

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

September 27, 2022

IN Re: United States v. Scott Trader
No. 2:17-CR-14047-MIDDLEBROOKS

COVER LETTER

Clerk of Court,

Please find the following documents
enclosed for filing:

A. Appendix of Exhibits K - Z

B. Copy of Motion under 28 U.S.C. 2255 to Vacate, Set
Aside, or correct Sentence; and copy of Memorandum of Law
in Support of Section 2255 Motion to Vacate Sentence

C. Certificate of Service

Your assistance in the immediate filing of these documents is greatly appreciated.

Please forward copies to all parties involved

Please return a "File - Stamped copy" of the foregoing petition and memorandum

/s/ Scott Traders
Scott Traders

*** Please take notice,
The expanded Record of this case is large.
This is package 2 of 2

Exhibit K

Data Records from KIK (Emergency Disclosure Request Response)

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Emergency Disclosure Request Response

We have received your Emergency Disclosure Request for the Kik username listed below. We have enclosed data detailing the most basic subscriber information, and the most recent 30 days of IP addresses if available associated with the Kik username you provided. The "Timestamp (full)" timestamps in the information below are in UTC; the "Timestamp (millis)" is in Unix time (GMT). Please note that the requested data may not be available for Kik users who have been inactive for the past 30 days prior to the date of this report. We hope this information will assist you with your investigation.

PLEASE NOTE: A glossary of terms will be provided, which includes an explanation of the terms and data included in this response.

Date: May 31, 2017

First Name: Scott

Last Name: (Daddy)

Email: strader0227@yahoo.com (unconfirmed)

Username: Daddyhasafunnyface

2016/04/15 01:14:47 UTC PROFILE_PIC_URL	http://profilepics.kik.com/xIN6Cio-6X5viaDiUUDfrQuKD04/orig.jpg (34453 bytes) - original MD5: 68538C30696DD965544393DD8FAD1592, scaled MD5: 273246873AAE629CD5CF2F2BE620449A
2016/04/15 01:14:47 UTC PROFILE_PIC_URL	http://profilepics.kik.com/xIN6Cio-6X5viaDiUUDfrQuKD04/thumb.jpg (4706 bytes) - original MD5: 68538C30696DD965544393DD8FAD1592, scaled MD5: 012427ECC8EF8F852A3C0FAA4E63DBFD
2016/04/15 01:05:38 UTC REGISTRATION_TIMESTAMP	2016/04/14 20:05:38
2017/05/31 13:22:57 UTC CLIENT_VERSION	10.7.0.6811
2017/04/13 01:23:53 UTC REGISTRATION_CLIENT_INFO	android-id=a4ea0c6baeacccd6

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2017/04/13 01:23:53 UTC REGISTRATION_CLIENT_INFO android-sdk=23
2017/04/13 01:23:53 UTC REGISTRATION_CLIENT_INFO brand=samsung
2017/04/13 01:23:53 UTC REGISTRATION_CLIENT_INFO device-type=android
2017/04/13 01:23:53 UTC REGISTRATION_CLIENT_INFO lang=en_US
2017/04/13 01:23:53 UTC REGISTRATION_CLIENT_INFO model=SM-G920T
2017/04/13 01:23:53 UTC REGISTRATION_CLIENT_INFO operator=310260
2017/04/13 01:23:53 UTC REGISTRATION_CLIENT_INFO prefix=CAN
2017/04/13 01:23:53 UTC REGISTRATION_CLIENT_INFO version=10.7.0.6811
2016/09/27 06:09:24 UTC REGISTRATION_CLIENT_INFO install-date=1474956536893
2016/09/27 06:09:24 UTC REGISTRATION_CLIENT_INFO install-referrer=utm_source=google-play&utm_medium=organic
2016/09/27 06:09:24 UTC REGISTRATION_CLIENT_INFO logins-since-install=0
2016/09/27 06:09:24 UTC REGISTRATION_CLIENT_INFO registrations-since-install=0
2017/05/31 13:22:57 UTC USER_LOCATION US (tz: America/Los_Angeles, ip: 172.58.12.61)

Date/time	Timestamp	Device	Extra data
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2017/05/01 21:03:43 UTC	1493672623072	CAN	"ip":"76.110.46.234", "remotePort":"45425", "chatNetwork":"WIFI"
2017/05/01 21:33:53 UTC	1493674433543	CAN	"ip":"76.110.46.234", "remotePort":"40522", "chatNetwork":"WIFI"
2017/05/01 22:15:54 UTC	1493676954780	CAN	"ip":"76.110.46.234", "remotePort":"40224", "chatNetwork":"WIFI"
2017/05/02 00:53:07 UTC	1493686387417	CAN	"ip":"76.110.46.234", "remotePort":"59394", "chatNetwork":"WIFI"
2017/05/02 01:18:02 UTC	1493687882344	CAN	"ip":"76.110.46.234", "remotePort":"47082", "chatNetwork":"WIFI"
2017/05/02 01:19:25 UTC	1493687965242	CAN	"ip":"76.110.46.234", "remotePort":"52107", "chatNetwork":"WIFI"
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2017/05/02 02:03:04 UTC	1493690584713	CAN	"ip":"76.110.46.234", "remotePort":"38934", "chatNetwork":"WIFI"

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2017/05/02 02:18:56 UTC 1493691536098 CAN "ip":"76.110.46.234", "remotePort":"52280", "chatNetwork":"WIFI"

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2017/05/02 04:01:52 UTC 1493697712262 CAN "ip":"76.110.46.234", "remotePort":"54772", "chatNetwork":"WIFI"

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2017/05/06 13:28:58 UTC 1494077338906 CAN "ip":"76.110.46.234", "remotePort":"34678", "chatNetwork":"WIFI"

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2017/05/09 00:00:43 UTC 1494288043131 CAN "ip":"76.110.46.234", "remotePort":"58553", "chatNetwork":"WIFI"

2017/05/09 00:52:01 UTC 1494291121194 CAN "ip":"76.110.46.234", "remotePort":"55423", "chatNetwork":"WIFI"

2017/05/09 01:02:54 UTC 1494291774206 CAN "ip":"76.110.46.234", "remotePort":"57009", "chatNetwork":"WIFI"

2017/05/09 01:14:03 UTC 1494292443754 CAN "ip":"76.110.46.234", "remotePort":"56644", "chatNetwork":"WIFI"

2017/05/09 01:14:15 UTC 1494292455341 CAN "ip":"76.110.46.234", "remotePort":"34234", "chatNetwork":"WIFI"

2017/05/09 02:10:39 UTC 1494295839225 CAN "ip":"76.110.46.234", "remotePort":"39963", "chatNetwork":"WIFI"

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2017/05/09 02:23:31 UTC 1494296611730 CAN "ip":"76.110.46.234", "remotePort":"40231", "chatNetwork":"WIFI"

2017/05/09 03:38:07 UTC 1494301087219 CAN "ip":"76.110.46.234", "remotePort":"51343", "chatNetwork":"WIFI"

2017/05/09 03:40:47 UTC 1494301247255 CAN "ip":"76.110.46.234", "remotePort":"47631", "chatNetwork":"WIFI"

2017/05/09 04:32:08 UTC 1494304328966 CAN "ip":"76.110.46.234", "remotePort":"38888", "chatNetwork":"WIFI"

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2017/05/09 04:34:02 UTC 1494304442037 CAN "ip":"76.110.46.234", "remotePort":"32770", "chatNetwork":"WIFI"

2017/05/09 06:04:10 UTC 1494309850970 CAN "ip":"76.110.46.234", "remotePort":"40531", "chatNetwork":"WIFI"

2017/05/09 11:33:35 UTC 1494329615070 CAN "ip":"172.58.15.43", "remotePort":"39568", "chatNetwork":"MOBILE-LTE"

2017/05/09 12:07:27 UTC 1494331647029 CAN "ip":"172.58.15.43", "remotePort":"62148", "chatNetwork":"MOBILE-LTE"

2017/05/09 12:43:38 UTC 1494333818604 CAN "ip":"172.58.15.43", "remotePort":"27259", "chatNetwork":"MOBILE-LTE"

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2017/05/09 21:30:30 UTC 1494365430939 CAN "ip":"172.58.15.43", "remotePort":"33931", "chatNetwork":"MOBILE-LTE"

2017/05/09 21:51:37 UTC 1494366697682 CAN "ip":"76.110.46.234", "remotePort":"45522", "chatNetwork":"WIFI"

2017/05/09 21:51:41 UTC 1494366701903 CAN "ip":"76.110.46.234", "remotePort":"59423", "chatNetwork":"WIFI"

2017/05/09 22:08:57 UTC 1494367737423 CAN "ip":"76.110.46.234", "remotePort":"58272", "chatNetwork":"WIFI"

2017/05/09 22:55:49 UTC 1494370549187 CAN "ip":"76.110.46.234", "remotePort":"41097", "chatNetwork":"WIFI"

2017/05/09 23:02:18 UTC 1494370938060 CAN "ip":"76.110.46.234", "remotePort":"56179", "chatNetwork":"WIFI"

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2017/05/10 02:00:59 UTC 1494381659978 CAN "ip":"76.110.46.234", "remotePort":"43858", "chatNetwork":"WIFI"

2017/05/10 02:28:52 UTC 1494383332060 CAN "ip":"76.110.46.234", "remotePort":"56278", "chatNetwork":"WIFI"

2017/05/10 02:57:36 UTC 1494385056985 CAN "ip":"76.110.46.234", "remotePort":"58572", "chatNetwork":"WIFI"

2017/05/10 03:05:54 UTC 1494385554195 CAN "ip":"76.110.46.234", "remotePort":"41214", "chatNetwork":"WIFI"

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2017/05/10 03:53:06 UTC 1494388386711 CAN "ip":"76.110.46.234", "remotePort":"54436", "chatNetwork":"WIFI"

2017/05/10 04:14:49 UTC 1494389689630 CAN "ip":"76.110.46.234", "remotePort":"59313", "chatNetwork":"WIFI"

2017/05/10 11:08:24 UTC 1494414504702 CAN "ip":"76.110.46.234", "remotePort":"35799", "chatNetwork":"WIFI"

2017/05/10 11:20:58 UTC 1494415258401 CAN "ip":"172.58.12.179", "remotePort":"18996", "chatNetwork":"MOBILE-LTE"

2017/05/10 12:59:04 UTC 1494421144522 CAN "ip":"172.58.12.179", "remotePort":"22126", "chatNetwork":"MOBILE-LTE"

2017/05/10 18:01:07 UTC 1494439267785 CAN "ip":"172.58.12.179", "remotePort":"64779", "chatNetwork":"MOBILE-LTE"

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2017/05/10 23:35:54 UTC 1494459354016 CAN "ip":"76.110.46.234", "remotePort":"34032", "chatNetwork":"WIFI"

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2017/05/11 00:31:48 UTC 1494462708630 CAN "ip":"76.110.46.234", "remotePort":"37809", "chatNetwork":"WIFI"

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2017/05/11 03:03:31 UTC 1494471811567 CAN "ip":"76.110.46.234", "remotePort":"37483", "chatNetwork":"WIFI"

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2017/05/11 22:16:47 UTC 1494541007567 CAN "ip":"76.110.46.234", "remotePort":"40596", "chatNetwork":"WIFI"

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2017/05/12 00:33:24 UTC 1494549204233 CAN "ip":"76.110.46.234", "remotePort":"42107", "chatNetwork":"WIFI"

2017/05/12 00:34:00 UTC 1494549240067 CAN "ip":"76.110.46.234", "remotePort":"39851", "chatNetwork":"WIFI"

2017/05/12 01:24:06 UTC 1494552246165 CAN "ip":"76.110.46.234", "remotePort":"37150", "chatNetwork":"WIFI"

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2017/05/12 02:16:21 UTC 1494555381233 CAN "ip":"76.110.46.234", "remotePort":"47484", "chatNetwork":"WIFI"

2017/05/12 02:17:39 UTC 1494555459568 CAN "ip":"76.110.46.234", "remotePort":"56444", "chatNetwork":"WIFI"

2017/05/12 04:28:49 UTC 1494563329057 CAN "ip":"76.110.46.234", "remotePort":"44085", "chatNetwork":"WIFI"

2017/05/12 04:28:58 UTC 1494563338858 CAN "ip":"76.110.46.234", "remotePort":"34746", "chatNetwork":"WIFI"

2017/05/12 11:44:42 UTC 1494589482122 CAN "ip":"172.58.11.92", "remotePort":"25059", "chatNetwork":"MOBILE-LTE"

2017/05/12 12:38:49 UTC 1494592729128 CAN "ip":"172.58.11.92", "remotePort":"62174", "chatNetwork":"MOBILE-LTE"

2017/05/12 12:51:52 UTC 1494593512716 CAN "ip":"172.58.11.92", "remotePort":"40868", "chatNetwork":"MOBILE-LTE"

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2017/05/12 16:49:56 UTC 1494607796373 CAN "ip":"172.58.11.92", "remotePort":"47334", "chatNetwork":"MOBILE-LTE"

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2017/05/12 20:21:29 UTC 1494620489177 CAN "ip":"172.58.11.92", "remotePort":"18460", "chatNetwork":"MOBILE-LTE"

2017/05/12 21:42:00 UTC 1494625320735 CAN "ip":"76.110.46.234", "remotePort":"57520", "chatNetwork":"WIFI"

2017/05/12 21:49:28 UTC 1494625768696 CAN "ip":"76.110.46.234", "remotePort":"54767", "chatNetwork":"WIFI"

2017/05/12 22:50:05 UTC 1494629405767 CAN "ip":"76.110.46.234", "remotePort":"44537", "chatNetwork":"WIFI"

2017/05/13 01:47:03 UTC 1494640023082 CAN "ip":"76.110.46.234", "remotePort":"40848", "chatNetwork":"WIFI"

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2017/05/13 02:09:17 UTC 1494641357611 CAN "ip":"76.110.46.234", "remotePort":"37136", "chatNetwork":"WIFI"

2017/05/13 03:11:04 UTC 1494645064873 CAN "ip":"76.110.46.234", "remotePort":"52870", "chatNetwork":"WIFI"

2017/05/13 03:11:58 UTC 1494645118933 CAN "ip":"76.110.46.234", "remotePort":"40864", "chatNetwork":"WIFI"

2017/05/13 03:58:52 UTC 1494647932909 CAN "ip":"76.110.46.234", "remotePort":"52952", "chatNetwork":"WIFI"

2017/05/13 11:06:57 UTC 1494673617444 CAN "ip":"76.110.46.234", "remotePort":"50117", "chatNetwork":"WIFI"

2017/05/13 11:26:53 UTC 1494674813914 CAN "ip":"172.58.12.129", "remotePort":"32999", "chatNetwork":"MOBILE-LTE"

2017/05/13 15:33:29 UTC 1494689609036 CAN "ip":"172.58.12.129", "remotePort":"53761", "chatNetwork":"MOBILE-LTE"

2017/05/13 16:55:06 UTC 1494694506823 CAN "ip":"172.58.12.129", "remotePort":"55799", "chatNetwork":"MOBILE-LTE"

2017/05/13 19:28:42 UTC 1494703722285 CAN "ip":"76.110.46.234", "remotePort":"41855", "chatNetwork":"WIFI"

2017/05/13 21:00:49 UTC 1494709249498 CAN "ip":"76.110.46.234", "remotePort":"50531", "chatNetwork":"WIFI"

2017/05/13 21:12:40 UTC 1494709960822 CAN "ip":"172.58.11.63", "remotePort":"41164", "chatNetwork":"MOBILE-LTE"

2017/05/14 02:57:44 UTC 1494730664411 CAN "ip":"76.110.46.234", "remotePort":"50614", "chatNetwork":"WIFI"

2017/05/14 03:16:27 UTC 1494731787979 CAN "ip":"76.110.46.234", "remotePort":"55058", "chatNetwork":"WIFI"

2017/05/14 04:30:55 UTC 1494736255158 CAN "ip":"76.110.46.234", "remotePort":"54491", "chatNetwork":"WIFI"

2017/05/14 06:46:46 UTC 1494744406653 CAN "ip":"172.58.12.39", "remotePort":"22104", "chatNetwork":"MOBILE-LTE"

2017/05/14 06:53:33 UTC 1494744813414 CAN "ip":"76.110.46.234", "remotePort":"60006", "chatNetwork":"WIFI"

2017/05/14 14:35:44 UTC 1494772544703 CAN "ip":"76.110.46.234", "remotePort":"44621", "chatNetwork":"WIFI"

2017/05/14 15:23:26 UTC 1494775406483 CAN "ip":"76.110.46.234", "remotePort":"56680", "chatNetwork":"WIFI"

2017/05/14 15:57:00 UTC 1494777420171 CAN "ip":"76.110.46.234", "remotePort":"33137", "chatNetwork":"WIFI"

2017/05/14 16:29:26 UTC 1494779366848 CAN "ip":"76.110.46.234", "remotePort":"37568", "chatNetwork":"WIFI"

2017/05/14 16:42:29 UTC 1494780149270 CAN "ip":"76.110.46.234", "remotePort":"50606", "chatNetwork":"WIFI"

2017/05/14 16:49:01 UTC 1494780541005 CAN "ip":"76.110.46.234", "remotePort":"55941", "chatNetwork":"WIFI"

2017/05/14 17:32:35 UTC 1494783155121 CAN "ip":"76.110.46.234", "remotePort":"42300", "chatNetwork":"WIFI"

2017/05/14 18:03:59 UTC 1494785039218 CAN "ip":"76.110.46.234", "remotePort":"38970", "chatNetwork":"WIFI"

2017/05/14 18:04:46 UTC 1494785086841 CAN "ip":"76.110.46.234", "remotePort":"35709", "chatNetwork":"WIFI"

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2017/05/14 18:31:34 UTC 1494786694583 CAN "ip":"76.110.46.234", "remotePort":"39484", "chatNetwork":"WIFI"

2017/05/14 18:53:12 UTC 1494787992869 CAN "ip":"76.110.46.234", "remotePort":"35782", "chatNetwork":"WIFI"

2017/05/14 18:54:40 UTC 1494788080116 CAN "ip":"76.110.46.234", "remotePort":"42559", "chatNetwork":"WIFI"

2017/05/14 19:12:18 UTC 1494789138101 CAN "ip":"76.110.46.234", "remotePort":"51867", "chatNetwork":"WIFI"

2017/05/14 19:29:56 UTC 1494790196631 CAN "ip":"76.110.46.234", "remotePort":"45758", "chatNetwork":"WIFI"

2017/05/14 19:34:00 UTC 1494790440077 CAN "ip":"172.58.11.51", "remotePort":"29624", "chatNetwork":"MOBILE-LTE"

2017/05/14 19:34:34 UTC 1494790474821 CAN "ip":"76.110.46.234", "remotePort":"44720", "chatNetwork":"WIFI"

2017/05/14 21:21:35 UTC 1494796895630 CAN "ip":"172.58.11.146", "remotePort":"24264", "chatNetwork":"MOBILE-LTE"

2017/05/15 00:53:07 UTC 1494809587673 CAN "ip":"76.110.46.234", "remotePort":"55658", "chatNetwork":"WIFI"

2017/05/15 01:31:42 UTC 1494811902648 CAN "ip":"76.110.46.234", "remotePort":"58410", "chatNetwork":"WIFI"

2017/05/15 01:39:35 UTC 1494812375635 CAN "ip":"76.110.46.234", "remotePort":"45381", "chatNetwork":"WIFI"

2017/05/15 01:45:25 UTC 1494812725056 CAN "ip":"76.110.46.234", "remotePort":"59220", "chatNetwork":"WIFI"

2017/05/15 02:17:01 UTC 1494814621067 CAN "ip":"76.110.46.234", "remotePort":"39029", "chatNetwork":"WIFI"

2017/05/15 02:32:34 UTC 1494815554397 CAN "ip":"76.110.46.234", "remotePort":"51847", "chatNetwork":"WIFI"

2017/05/15 02:37:38 UTC 1494815858114 CAN "ip":"76.110.46.234", "remotePort":"38047", "chatNetwork":"WIFI"

2017/05/15 02:58:08 UTC 1494817088438 CAN "ip":"76.110.46.234", "remotePort":"54381", "chatNetwork":"WIFI"

2017/05/15 03:37:04 UTC 1494819424031 CAN "ip":"76.110.46.234", "remotePort":"57749", "chatNetwork":"WIFI"

2017/05/15 04:00:48 UTC 1494820848494 CAN "ip":"76.110.46.234", "remotePort":"37310", "chatNetwork":"WIFI"

2017/05/15 04:03:44 UTC 1494821024085 CAN "ip":"76.110.46.234", "remotePort":"45111", "chatNetwork":"WIFI"

2017/05/15 04:10:12 UTC 1494821412296 CAN "ip":"76.110.46.234", "remotePort":"56939", "chatNetwork":"WIFI"

2017/05/15 06:05:48 UTC 1494828348830 CAN "ip":"76.110.46.234", "remotePort":"53901", "chatNetwork":"WIFI"

2017/05/15 11:34:30 UTC 1494848070406 CAN "ip":"172.58.14.226", "remotePort":"56383", "chatNetwork":"MOBILE-LTE"

2017/05/15 11:40:21 UTC 1494848421069 CAN "ip":"172.58.14.226", "remotePort":"32088", "chatNetwork":"MOBILE-LTE"

2017/05/15 13:39:54 UTC 1494855594425 CAN "ip":"172.58.14.226", "remotePort":"30362", "chatNetwork":"MOBILE-LTE"

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2017/05/15 20:02:10 UTC 1494878530340 CAN "ip":"172.58.14.226", "remotePort":"34441", "chatNetwork":"MOBILE-LTE"

2017/05/15 20:02:16 UTC 1494878536520 CAN "ip":"172.58.14.226", "remotePort":"52459", "chatNetwork":"MOBILE-LTE"

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2017/05/15 21:08:20 UTC 1494882500777 CAN "ip":"76.110.46.234", "remotePort":"54046", "chatNetwork":"WIFI"

2017/05/15 21:27:05 UTC 1494883625089 CAN "ip":"76.110.46.234", "remotePort":"56421", "chatNetwork":"WIFI"

2017/05/15 21:52:33 UTC 1494885153327 CAN "ip":"76.110.46.234", "remotePort":"57975", "chatNetwork":"WIFI"

2017/05/15 22:01:46 UTC 1494885706647 CAN "ip":"172.58.14.226", "remotePort":"50223", "chatNetwork":"MOBILE-LTE"

2017/05/15 23:12:56 UTC 1494889976628 CAN "ip":"172.58.14.226", "remotePort":"31865", "chatNetwork":"MOBILE-LTE"

2017/05/15 23:24:57 UTC 1494890697260 CAN "ip":"76.110.46.234", "remotePort":"46488", "chatNetwork":"WIFI"

2017/05/16 00:15:47 UTC 1494893747884 CAN "ip":"76.110.46.234", "remotePort":"42853", "chatNetwork":"WIFI"

2017/05/16 00:43:11 UTC 1494895391063 CAN "ip":"76.110.46.234", "remotePort":"51781", "chatNetwork":"WIFI"

2017/05/16 01:57:41 UTC 1494899861850 CAN "ip":"76.110.46.234", "remotePort":"54501", "chatNetwork":"WIFI"

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2017/05/16 02:02:25 UTC 1494900145401 CAN "ip":"76.110.46.234", "remotePort":"40031", "chatNetwork":"WIFI"

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2017/05/16 04:22:27 UTC 1494908547482 CAN "ip":"76.110.46.234", "remotePort":"54483", "chatNetwork":"WIFI"

2017/05/16 04:39:19 UTC 1494909559243 CAN "ip":"76.110.46.234", "remotePort":"41507", "chatNetwork":"WIFI"

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2017/05/16 11:25:57 UTC 1494933957435 CAN "ip":"172.58.14.247", "remotePort":"35207", "chatNetwork":"MOBILE-LTE"

2017/05/16 13:06:42 UTC 1494940002134 CAN "ip":"172.58.14.247", "remotePort":"40093", "chatNetwork":"MOBILE-LTE"

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2017/05/16 16:03:58 UTC 1494950638137 CAN "ip":"172.58.14.247", "remotePort":"64037", "chatNetwork":"MOBILE-LTE"

2017/05/16 16:21:31 UTC 1494951691444 CAN "ip":"172.58.14.247", "remotePort":"55618", "chatNetwork":"MOBILE-LTE"

2017/05/16 16:29:04 UTC 1494952144832 CAN "ip":"172.58.14.247", "remotePort":"32552", "chatNetwork":"MOBILE-LTE"

2017/05/16 16:37:18 UTC 1494952638552 CAN "ip":"172.58.14.247", "remotePort":"35492", "chatNetwork":"MOBILE-LTE"

2017/05/16 17:55:27 UTC 1494957327923 CAN "ip":"172.58.14.247", "remotePort":"37842", "chatNetwork":"MOBILE-LTE"

2017/05/16 18:06:07 UTC 1494957967778 CAN "ip":"172.58.14.247", "remotePort":"48414", "chatNetwork":"MOBILE-LTE"

2017/05/16 21:26:14 UTC 1494969974249 CAN "ip":"76.110.46.234", "remotePort":"36658", "chatNetwork":"WIFI"

2017/05/16 22:18:21 UTC 1494973101134 CAN "ip":"76.110.46.234", "remotePort":"41067", "chatNetwork":"WIFI"

2017/05/16 23:30:12 UTC 1494977412935 CAN "ip":"172.58.12.35", "remotePort":"35389", "chatNetwork":"MOBILE-LTE"

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2017/05/17 01:40:22 UTC 1494985222734 CAN "ip":"76.110.46.234", "remotePort":"35370", "chatNetwork":"WIFI"

2017/05/17 02:53:49 UTC 1494989629218 CAN "ip":"76.110.46.234", "remotePort":"58064", "chatNetwork":"WIFI"

2017/05/17 03:17:08 UTC 1494991028976 CAN "ip":"76.110.46.234", "remotePort":"55647", "chatNetwork":"WIFI"

2017/05/17 04:01:52 UTC 1494993712876 CAN "ip":"76.110.46.234", "remotePort":"42888", "chatNetwork":"WIFI"

2017/05/17 04:06:00 UTC 1494993960079 CAN "ip":"76.110.46.234", "remotePort":"41706", "chatNetwork":"WIFI"

2017/05/17 04:17:36 UTC 1494994656533 CAN "ip":"76.110.46.234", "remotePort":"50581", "chatNetwork":"WIFI"

2017/05/17 04:19:30 UTC 1494994770087 CAN "ip":"172.58.11.38", "remotePort":"64975", "chatNetwork":"MOBILE-LTE"

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2017/05/17 15:18:25 UTC 1495034305875 CAN "ip":"172.58.11.91", "remotePort":"36631", "chatNetwork":"MOBILE-LTE"

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2017/05/17 15:29:39 UTC 1495034979258 CAN "ip":"76.110.46.234", "remotePort":"53478", "chatNetwork":"MOBILE-LTE"

2017/05/17 15:35:47 UTC 1495035347118 CAN "ip":"76.110.46.234", "remotePort":"52945", "chatNetwork":"WIFI"

2017/05/17 16:36:25 UTC 1495038985882 CAN "ip":"76.110.46.234", "remotePort":"55456", "chatNetwork":"WIFI"

2017/05/17 17:09:42 UTC 1495040982601 CAN "ip":"172.58.12.134", "remotePort":"61277", "chatNetwork":"MOBILE-LTE"

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2017/05/17 18:00:24 UTC 1495044024856 CAN "ip":"76.110.46.234", "remotePort":"47630", "chatNetwork":"WIFI"

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2017/05/18 03:01:11 UTC 1495076471604 CAN "ip":"76.110.46.234", "remotePort":"51587", "chatNetwork":"WIFI"

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2017/05/18 13:29:53 UTC 1495114193686 CAN "ip":"172.58.15.82", "remotePort":"25858", "chatNetwork":"MOBILE-LTE"

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2017/05/18 22:16:18 UTC 1495145778815 CAN "ip":"76.110.46.234", "remotePort":"48899", "chatNetwork":"WIFI"

2017/05/18 22:41:00 UTC 1495147260362 CAN "ip":"76.110.46.234", "remotePort":"57116", "chatNetwork":"WIFI"

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2017/05/18 23:30:39 UTC 1495150239712 CAN "ip":"76.110.46.234", "remotePort":"58828", "chatNetwork":"WIFI"

2017/05/19 00:24:31 UTC 1495153471828 CAN "ip":"76.110.46.234", "remotePort":"49336", "chatNetwork":"WIFI"

2017/05/19 03:36:33 UTC 1495164993173 CAN "ip":"76.110.46.234", "remotePort":"43142", "chatNetwork":"WIFI"

2017/05/19 03:36:42 UTC 1495165002899 CAN "ip":"76.110.46.234", "remotePort":"51494", "chatNetwork":"WIFI"

2017/05/19 03:45:36 UTC 1495165536895 CAN "ip":"76.110.46.234", "remotePort":"42299", "chatNetwork":"WIFI"

2017/05/19 04:31:28 UTC 1495168288455 CAN "ip":"76.110.46.234", "remotePort":"37166", "chatNetwork":"WIFI"

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2017/05/19 20:39:20 UTC 1495226360180 CAN "ip":"172.58.11.110", "remotePort":"38906", "chatNetwork":"MOBILE-LTE"

2017/05/19 21:22:46 UTC 1495228966629 CAN "ip":"76.110.46.234", "remotePort":"53908", "chatNetwork":"WIFI"

2017/05/19 22:20:34 UTC 1495232434894 CAN "ip":"76.110.46.234", "remotePort":"42148", "chatNetwork":"WIFI"

2017/05/19 22:53:08 UTC 1495234388816 CAN "ip":"76.110.46.234", "remotePort":"49698", "chatNetwork":"WIFI"

2017/05/19 23:15:30 UTC 1495235730353 CAN "ip":"76.110.46.234", "remotePort":"43090", "chatNetwork":"WIFI"

2017/05/20 00:38:17 UTC 1495240697584 CAN "ip":"76.110.46.234", "remotePort":"43403", "chatNetwork":"WIFI"

2017/05/20 01:00:31 UTC 1495242031604 CAN "ip":"76.110.46.234", "remotePort":"34551", "chatNetwork":"WIFI"

2017/05/20 01:31:52 UTC 1495243912938 CAN "ip":"76.110.46.234", "remotePort":"47387", "chatNetwork":"WIFI"

2017/05/20 01:37:30 UTC 1495244250586 CAN "ip":"76.110.46.234", "remotePort":"42364", "chatNetwork":"WIFI"

2017/05/20 02:27:05 UTC 1495247225519 CAN "ip":"76.110.46.234", "remotePort":"48894", "chatNetwork":"WIFI"

2017/05/20 02:29:44 UTC 1495247384400 CAN "ip":"76.110.46.234", "remotePort":"40203", "chatNetwork":"WIFI"

2017/05/20 02:34:50 UTC 1495247690708 CAN "ip":"76.110.46.234", "remotePort":"39406", "chatNetwork":"WIFI"

2017/05/20 02:36:09 UTC 1495247769048 CAN "ip":"76.110.46.234", "remotePort":"58707", "chatNetwork":"WIFI"

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2017/05/20 02:37:57 UTC 1495247877048 CAN "ip":"76.110.46.234", "remotePort":"40903", "chatNetwork":"WIFI"

2017/05/20 02:47:34 UTC 1495248454717 CAN "ip":"76.110.46.234", "remotePort":"47075", "chatNetwork":"WIFI"

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2017/05/20 03:59:35 UTC 1495252775287 CAN "ip":"76.110.46.234", "remotePort":"42084", "chatNetwork":"WIFI"

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2017/05/20 13:58:22 UTC 1495288702619 CAN "ip":"172.58.15.102", "remotePort":"45339", "chatNetwork":"MOBILE-LTE"

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2017/05/20 17:59:06 UTC 1495303146893 CAN "ip":"76.110.46.234", "remotePort":"41849", "chatNetwork":"MOBILE-LTE"

2017/05/20 18:45:39 UTC 1495305939298 CAN "ip":"76.110.46.234", "remotePort":"59440", "chatNetwork":"WIFI"

2017/05/20 19:26:07 UTC 1495308367400 CAN "ip":"76.110.46.234", "remotePort":"49865", "chatNetwork":"WIFI"

2017/05/20 20:03:14 UTC 1495310594113 CAN "ip":"76.110.46.234", "remotePort":"36561", "chatNetwork":"WIFI"

2017/05/20 20:30:43 UTC 1495312243335 CAN "ip":"76.110.46.234", "remotePort":"39023", "chatNetwork":"WIFI"

2017/05/20 23:00:41 UTC 1495321241952 CAN "ip":"76.110.46.234", "remotePort":"48110", "chatNetwork":"WIFI"

2017/05/21 00:50:42 UTC 1495327842983 CAN "ip":"76.110.46.234", "remotePort":"50216", "chatNetwork":"WIFI"

2017/05/21 00:56:04 UTC 1495328164566 CAN "ip":"76.110.46.234", "remotePort":"60693", "chatNetwork":"WIFI"

2017/05/21 01:18:37 UTC 1495329517711 CAN "ip":"76.110.46.234", "remotePort":"45726", "chatNetwork":"WIFI"

2017/05/21 01:43:16 UTC 1495330996212 CAN "ip":"76.110.46.234", "remotePort":"36671", "chatNetwork":"WIFI"

2017/05/21 02:15:45 UTC 1495332945949 CAN "ip":"76.110.46.234", "remotePort":"56645", "chatNetwork":"WIFI"

2017/05/21 02:58:00 UTC 1495335480451 CAN "ip":"76.110.46.234", "remotePort":"38165", "chatNetwork":"WIFI"

2017/05/21 03:00:42 UTC 1495335642372 CAN "ip":"76.110.46.234", "remotePort":"41307", "chatNetwork":"WIFI"

2017/05/21 04:37:01 UTC 1495341421955 CAN "ip":"76.110.46.234", "remotePort":"46637", "chatNetwork":"WIFI"

2017/05/21 11:54:11 UTC 1495367651656 CAN "ip":"172.58.14.157", "remotePort":"38294", "chatNetwork":"MOBILE-LTE"

2017/05/21 11:54:23 UTC 1495367663786 CAN "ip":"172.58.14.157", "remotePort":"46929", "chatNetwork":"MOBILE-LTE"

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2017/05/21 18:02:06 UTC 1495389726063 CAN "ip":"172.58.14.157", "remotePort":"59675", "chatNetwork":"MOBILE-LTE"

2017/05/21 18:39:49 UTC 1495391989109 CAN "ip":"76.110.46.234", "remotePort":"57747", "chatNetwork":"WIFI"

2017/05/21 19:30:58 UTC 1495395058843 CAN "ip":"76.110.46.234", "remotePort":"57933", "chatNetwork":"WIFI"

2017/05/21 20:14:19 UTC 1495397659886 CAN "ip":"76.110.46.234", "remotePort":"38698", "chatNetwork":"WIFI"

2017/05/21 20:15:44 UTC 1495397744695 CAN "ip":"76.110.46.234", "remotePort":"48160", "chatNetwork":"WIFI"

2017/05/21 20:30:40 UTC 1495398640227 CAN "ip":"76.110.46.234", "remotePort":"46813", "chatNetwork":"WIFI"

2017/05/21 21:59:39 UTC 1495403979300 CAN "ip":"76.110.46.234", "remotePort":"58893", "chatNetwork":"WIFI"

2017/05/21 22:52:39 UTC 1495407159418 CAN "ip":"76.110.46.234", "remotePort":"39110", "chatNetwork":"WIFI"

2017/05/22 00:55:45 UTC 1495414545884 CAN "ip":"76.110.46.234", "remotePort":"57946", "chatNetwork":"WIFI"

2017/05/22 01:03:21 UTC 1495415001532 CAN "ip":"76.110.46.234", "remotePort":"55624", "chatNetwork":"WIFI"

2017/05/22 01:15:20 UTC 1495415720052 CAN "ip":"76.110.46.234", "remotePort":"49606", "chatNetwork":"WIFI"

2017/05/22 02:00:06 UTC 1495418406479 CAN "ip":"76.110.46.234", "remotePort":"41430", "chatNetwork":"WIFI"

2017/05/22 02:12:08 UTC 1495419128671 CAN "ip":"76.110.46.234", "remotePort":"45797", "chatNetwork":"WIFI"

2017/05/22 02:14:51 UTC 1495419291757 CAN "ip":"76.110.46.234", "remotePort":"48077", "chatNetwork":"WIFI"

2017/05/22 02:41:53 UTC 1495420913410 CAN "ip":"76.110.46.234", "remotePort":"46785", "chatNetwork":"WIFI"

2017/05/22 03:04:16 UTC 1495422256883 CAN "ip":"76.110.46.234", "remotePort":"57855", "chatNetwork":"WIFI"

2017/05/22 03:08:38 UTC 1495422518484 CAN "ip":"76.110.46.234", "remotePort":"43519", "chatNetwork":"WIFI"

2017/05/22 03:12:53 UTC 1495422773461 CAN "ip":"76.110.46.234", "remotePort":"50758", "chatNetwork":"WIFI"

2017/05/22 03:55:49 UTC 1495425349811 CAN "ip":"76.110.46.234", "remotePort":"35675", "chatNetwork":"WIFI"

2017/05/22 04:42:27 UTC 1495428147362 CAN "ip":"76.110.46.234", "remotePort":"42664", "chatNetwork":"WIFI"

2017/05/22 10:42:58 UTC 1495449778252 CAN "ip":"172.58.11.221", "remotePort":"45665", "chatNetwork":"MOBILE-LTE"

2017/05/22 11:46:02 UTC 1495453562152 CAN "ip":"172.58.11.221", "remotePort":"49415", "chatNetwork":"MOBILE-LTE"

2017/05/22 11:49:15 UTC 1495453755906 CAN "ip":"76.110.46.234", "remotePort":"34053", "chatNetwork":"WIFI"

2017/05/22 12:10:46 UTC 1495455046203 CAN "ip":"172.58.11.221", "remotePort":"29794", "chatNetwork":"MOBILE-LTE"

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2017/05/22 12:48:00 UTC 1495457280754 CAN "ip":"172.58.11.221", "remotePort":"23229", "chatNetwork":"MOBILE-LTE"

2017/05/22 16:46:34 UTC 1495471594437 CAN "ip":"172.58.11.221", "remotePort":"29716", "chatNetwork":"MOBILE-LTE"

2017/05/22 18:40:30 UTC 1495478430163 CAN "ip":"172.58.11.221", "remotePort":"45618", "chatNetwork":"MOBILE-LTE"

2017/05/22 19:42:11 UTC 1495482131996 CAN "ip":"172.58.11.221", "remotePort":"51422", "chatNetwork":"MOBILE-LTE"

2017/05/22 19:55:09 UTC 1495482909806 CAN "ip":"172.58.11.221", "remotePort":"34552", "chatNetwork":"MOBILE-LTE"

2017/05/22 22:40:32 UTC 1495492832168 CAN "ip":"172.58.11.221", "remotePort":"37407", "chatNetwork":"MOBILE-LTE"

2017/05/23 00:35:38 UTC 1495499738917 CAN "ip":"172.58.11.221", "remotePort":"25986", "chatNetwork":"MOBILE-LTE"

2017/05/23 00:42:13 UTC 1495500133072 CAN "ip":"172.58.11.221", "remotePort":"48126", "chatNetwork":"MOBILE-LTE"

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2017/05/23 01:00:45 UTC 1495501245722 CAN "ip":"76.110.46.234", "remotePort":"50405", "chatNetwork":"WIFI"

2017/05/23 01:49:51 UTC 1495504191936 CAN "ip":"76.110.46.234", "remotePort":"37679", "chatNetwork":"WIFI"

2017/05/23 03:50:26 UTC 1495511426691 CAN "ip":"76.110.46.234", "remotePort":"39962", "chatNetwork":"WIFI"

2017/05/23 05:44:05 UTC 1495518245323 CAN "ip":"76.110.46.234", "remotePort":"48729", "chatNetwork":"WIFI"

2017/05/23 08:13:18 UTC 1495527198916 CAN "ip":"76.110.46.234", "remotePort":"41731", "chatNetwork":"WIFI"

2017/05/23 09:53:07 UTC 1495533187030 CAN "ip":"76.110.46.234", "remotePort":"38524", "chatNetwork":"WIFI"

2017/05/23 11:34:02 UTC 1495539242798 CAN "ip":"172.58.11.224", "remotePort":"64985", "chatNetwork":"MOBILE-LTE"

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2017/05/23 16:12:15 UTC 1495555935897 CAN "ip":"172.58.11.224", "remotePort":"32619", "chatNetwork":"MOBILE-LTE"

2017/05/23 17:11:42 UTC 1495559502194 CAN "ip":"172.58.11.224", "remotePort":"23260", "chatNetwork":"MOBILE-LTE"

2017/05/23 17:18:21 UTC 1495559901796 CAN "ip":"172.58.11.224", "remotePort":"57345", "chatNetwork":"MOBILE-LTE"

2017/05/23 19:31:49 UTC 1495567909158 CAN "ip":"172.58.11.224", "remotePort":"62103", "chatNetwork":"MOBILE-LTE"

2017/05/23 20:29:28 UTC 1495571368556 CAN "ip":"76.110.46.234", "remotePort":"59176", "chatNetwork":"MOBILE-LTE"

2017/05/23 23:34:26 UTC 1495582466007 CAN "ip":"76.110.46.234", "remotePort":"56149", "chatNetwork":"WIFI"

2017/05/24 00:33:30 UTC 1495586010924 CAN "ip":"76.110.46.234", "remotePort":"39272", "chatNetwork":"WIFI"

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2017/05/24 02:47:18 UTC 1495594038528 CAN "ip":"76.110.46.234", "remotePort":"54114", "chatNetwork":"WIFI"

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2017/05/24 04:05:48 UTC 1495598748351 CAN "ip":"76.110.46.234", "remotePort":"58979", "chatNetwork":"WIFI"

2017/05/24 04:20:47 UTC 1495599647270 CAN "ip":"76.110.46.234", "remotePort":"52444", "chatNetwork":"WIFI"

2017/05/24 04:26:47 UTC 1495600007283 CAN "ip":"76.110.46.234", "remotePort":"57811", "chatNetwork":"WIFI"

2017/05/24 04:31:27 UTC 1495600287781 CAN "ip":"76.110.46.234", "remotePort":"41855", "chatNetwork":"WIFI"

2017/05/24 04:55:47 UTC 1495601747294 CAN "ip":"76.110.46.234", "remotePort":"49842", "chatNetwork":"WIFI"

2017/05/24 05:15:47 UTC 1495602947844 CAN "ip":"76.110.46.234", "remotePort":"35303", "chatNetwork":"WIFI"

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2017/05/24 05:18:00 UTC 1495603080145 CAN "ip":"76.110.46.234", "remotePort":"39227", "chatNetwork":"WIFI"

2017/05/24 05:19:40 UTC 1495603180578 CAN "ip":"76.110.46.234", "remotePort":"38204", "chatNetwork":"WIFI"

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2017/05/24 13:36:32 UTC 1495632992095 CAN "ip":"172.58.12.3", "remotePort":"46761", "chatNetwork":"MOBILE-LTE"

2017/05/24 19:20:48 UTC 1495653648651 CAN "ip":"172.58.12.3", "remotePort":"18799", "chatNetwork":"MOBILE-LTE"

2017/05/24 21:00:48 UTC 1495659648624 CAN "ip":"172.58.12.3", "remotePort":"32571", "chatNetwork":"MOBILE-LTE"

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2017/05/24 21:24:28 UTC 1495661068988 CAN "ip":"172.58.12.3", "remotePort":"22288", "chatNetwork":"MOBILE-LTE"

2017/05/24 21:31:15 UTC 1495661475116 CAN "ip":"76.110.46.234", "remotePort":"55094", "chatNetwork":"WIFI"

2017/05/24 21:32:10 UTC 1495661530801 CAN "ip":"172.58.12.3", "remotePort":"42061", "chatNetwork":"MOBILE-LTE"

2017/05/24 21:32:13 UTC 1495661533028 CAN "ip":"76.110.46.234", "remotePort":"32895", "chatNetwork":"WIFI"

2017/05/24 21:54:50 UTC 1495662890868 CAN "ip":"76.110.46.234", "remotePort":"37021", "chatNetwork":"WIFI"

2017/05/25 01:38:58 UTC 1495676338465 CAN "ip":"76.110.46.234", "remotePort":"35397", "chatNetwork":"WIFI"

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2017/05/25 01:52:50 UTC 1495677170595 CAN "ip":"76.110.46.234", "remotePort":"43274", "chatNetwork":"WIFI"

2017/05/25 01:55:37 UTC 1495677337387 CAN "ip":"76.110.46.234", "remotePort":"38292", "chatNetwork":"WIFI"

2017/05/25 02:16:18 UTC 1495678578574 CAN "ip":"76.110.46.234", "remotePort":"45048", "chatNetwork":"WIFI"

2017/05/25 02:22:41 UTC 1495678961684 CAN "ip":"76.110.46.234", "remotePort":"55286", "chatNetwork":"WIFI"

2017/05/25 02:41:57 UTC 1495680117775 CAN "ip":"76.110.46.234", "remotePort":"49967", "chatNetwork":"WIFI"

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Exhibit L

KIK'S guide to Law Enforcement

12 pages

SCOTT J TRADER

KIK'S GUIDE FOR

Page # 16118-164 Unit G-2

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KIK's GUIDE FOR LAW ENFORCEMENT

What is Kik?

Kik is a smartphone messenger application that lets users connect with their friends and the world around them through chat. Users can send text, pictures, videos and more – all with the app.

Kik is available for download through the iOS App Store and the Google Play store on most iOS (iPhone, iPod, iPad), Android (including Kindle Fire) and Windows 7 devices. Users may also be using Kik on their Symbian based or BlackBerry 4.6-7 phone, however, as of May, 2014, it's no longer possible to download or register new accounts on these devices.

Kik is free to download and uses an existing Wi-Fi connection or data plan to send and receive messages.

Age Rating

Kik is rated 17+ in the iTunes Store and Teen in the Google Play store. A user must enter their birthdate and be 13 years of age or older in order to register a Kik account.

Children under the age of 13 are prohibited from having a Kik account, by the Kik Terms of Service. If Kik obtains knowledge that a user is under the age of 13, it's our policy to permanently deactivate their account and delete their personal information, unless otherwise notified by law enforcement.

Kik's Philosophy Approach

We believe that Kik users need to feel safe and respected when they use our services, and we need to be good corporate citizens in providing our service. To be sure of this, we will follow three principles:

- We will comply with applicable law;
- We will protect our users' privacy; and
- We will promote user safety on Kik.

Kik Interactive is located in Ontario, Canada, and as such is governed by Canadian law.

Safety Features on Kik

Kik usernames

Unlike many other smartphone instant messengers, which are based on a user's phone number, we use usernames to identify our users. By using usernames instead of phone numbers as the unique identifier on Kik, users' personal information like cell phone numbers and email addresses are never shared by Kik.

- If a Kik user is an active user of other social apps and sites, they might choose to share their username on those sites to connect with their followers from there. Posting their Kik username somewhere like Twitter or Instagram, or on a Kik optimized webpage, will make it publicly available. This means that people they don't know may be able to send messages to them.

KIK'S GUIDE FOR CHILDREN AND TEENAGERS

Blocking users

The "Block" feature allows our users to block all contact with another user, without revealing to the other user that they've been blocked. Blocking someone means that messages from this user won't appear in the blocker's conversation list, and all previous conversations with this person will also be hidden. The blocked user's username will no longer appear in the blocker's list of contacts in Kik.

Blocking in groups

A user is unable to automatically add another user that has blocked them into a group on Kik. If a user is in a group with someone they have blocked, messages from the blocked user will appear as ***Blocked Message***.

New People

The 'New People' feature gives users control over who they talk to. With the latest version of Kik, this safety feature puts messages from new people into a separate section called 'New Chats'. In messages from new people, the profile pictures are blurred along with pictures or content messages they may have sent. A user has the option to either start a chat with them or to delete, block, or report as spam.

Reporting Users

If a user receives an unwanted message on Kik they have the option to report that user. A user can choose to include a copy of their chat history with the in-app report, however chat history is optional and is not required to report a user. A user can choose to report someone for the following reasons:

- They don't want to talk to them.
- It's a spam bot
- The person is being abusive

Reporting Groups

A user can also report a group chat, if necessary. A user can choose to report a group for the following reasons:

- They don't want to be in the group
- The group is offensive
- The group is being used for abuse

A user can also choose to include a copy of the group's chat history with the in-app report, so long as they are a member of that group. If a user is not a member of the group, but they still wish to report it, they will not have an option to include the group's chat history.

Kik Username

Kik Username

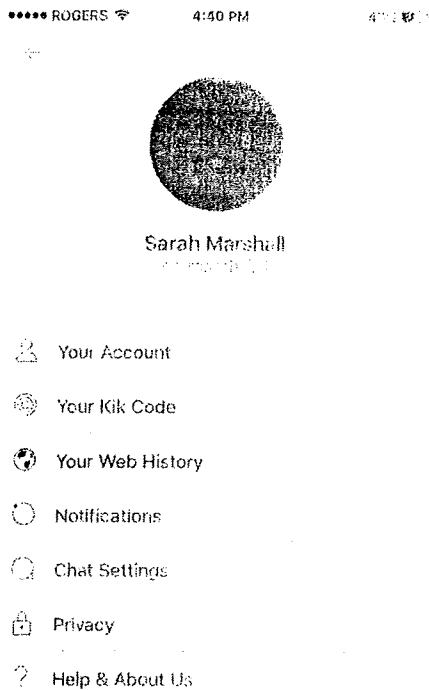
- 100% unique
- Can never be replicated
- Can never be changed
- May include lower and upper case letters, numbers and/or periods and underscores.
- Will never contain spaces, emoticons or special characters



KIK'S GUIDE FOR FINDING A KIK USERNAME

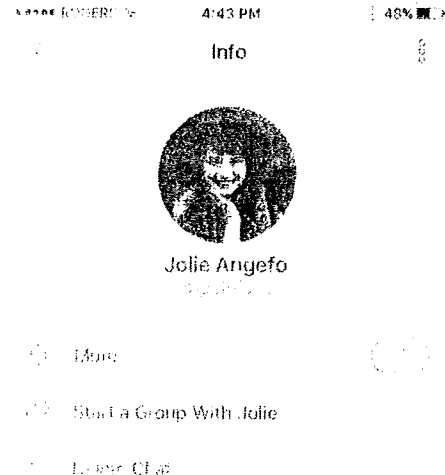
A Kik username is the only unique identifier in our system, and the only way we can identify a unique Kik account. Information like a phone number, first and last name (display name), or an email address will not allow us to identify a user in our system. We must be provided with the exact Kik username to do any type of search in our system.

Locating a Kik username

My Kik Profile

Tap the settings icon in the top left corner.

Display Name: Sarah Marshall
Username: sarmarsh_99

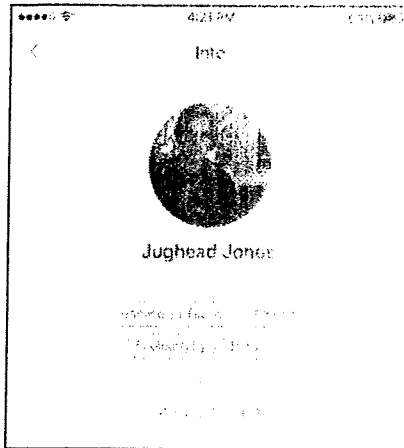
My Friend's Profile

In a chat, tap the display name at the top of the conversation:

Display Name: Jolie Angefo
Username: angefojolie

KIK'S GUIDE FOR LAW ENFORCEMENT

If a user has turned on their direct message control feature in a specific public group, their username will be hidden to other users in that group. This means that when you click on the user's profile, you will only see the display name and profile picture and no username (see right).



You can still submit a [Production Order](#), [Preservation Request](#) or [Future-Use Disclosure Request](#) for a user who is anonymous to you, as we may be able to identify the subject user in our systems. See the indicated sections of the Guide for more information.

Kik Group Manifesto

Group Hashtag (Public Groups)

- User generated hashtag
- Can never be replicated
- Can never be changed
- May include lower and upper case letters, numbers and/or periods and underscores
- Will never contain spaces, emoticons or special characters
- The group hashtag will begin with a hash (#)
 - Eg. #KiksAwesome

Group Scan Code (Private and Public Groups)

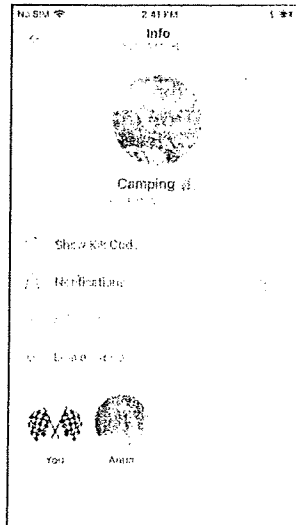
- Can be accessed through the group profile information page (Info > Show Kik Code)
- Users can share the scan code to invite others to join

JIDs (Users, Private and Public Groups)

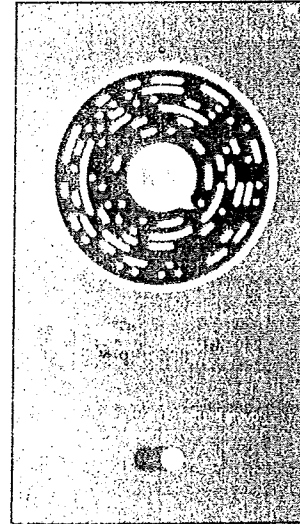
- A user JID is an underscore followed by three additional characters that are randomly assigned by Kik to each and every username
- A group JID is 13 numerical characters long and is followed by "_g": it will not contain alphabetical characters (other than the "_g"), periods, spaces, or emoticons
 - Eg. 1234567891234_g
- These are unique internal IDs associated to users and group chats, randomly generated by Kik's internal systems
- The JIDs are not user generated and are not publicly facing

Kik's GUIDE FOR LAW ENFORCEMENT

Locating a Kik group hashtag or group scan code:

Group Hashtag (Public Groups)

Group Name: Camping & Hiking
Group Hashtag: #hikingcamping

Group Scan Code (Private and Public Groups)

Access the group scan code
 from the group information
 page > Show Kik Code

Locating a Block List

In order to locate a block list, open the Kik app on the user's device and the main conversation screen will appear. Tap the cogwheel in the top left corner > tap Privacy > Tap Block List.

Submitting an Order to Kik

Kik Interactive, Inc. is located in Ontario, Canada, and as such we are governed by Canadian law. This means that we'll need a valid Order (i.e., a subpoena or warrant issued or an order made by a court, person or body with jurisdiction to compel the production of information) before we're able to consider releasing user data. Preparing your Order:

All Orders must include the following:

- Addressed to 'Kik Interactive, Inc.'
- Contain a valid Kik username(s). *Please see page 5 for details on locating the username*
- Contain a specific list of user data that you're requesting
- Signed and dated
- The way in which the disclosed data should be delivered to law enforcement
- Orders can be emailed to lawenforcement@kik.com using the subject line "LAW ENFORCEMENT ORDER"

We disclose account records in accordance with our terms of service and applicable law. That means that we must receive an Order to allow us to consider disclosing basic subscriber data, content, and/or historical data.

KIK'S GUIDE FOR LAW ENFORCEMENT

Agencies outside of Canada may need to submit a Mutual Legal Assistance Treaty (MLAT) request through the proper legal authorities in order to obtain any user data from Kik.

Requests for information should be specific in nature. Overly broad requests will cause significant delays in responding, and in some cases may mean we are not able to respond to your request.

Please note that Kik maintains images and video content sent by users for approximately 30 days before they are deleted from our system. Historical data logs and abuse reports are stored for a longer period of time and the length of time that these logs are stored depends on which system the information is stored in; whether we have a business or legal need to save any information in that system; as well as the changing frequency that data is deleted from that system (if applicable).

Kik is moving to a new data retention policy effective October 2018. Please note that some data may no longer be available beyond 90 days. Content retention such as images and video remain the same and are retained for approximately 30 days before they are deleted from our system.

For reference on how to submit a preservation request, please see "Preservation Requests" (pg. 11).

It's important to note that the text of chat messages is stored locally on the Kik user's device. We don't see, store, or have access to chat message conversations in our systems. The only exception would occur when a user reports using Kik's in-app reporting feature and chooses to send a copy of the conversation to Kik.

When a user chooses to report another user or a group, these types of reports are called "Abuse Reports" and can be requested through a valid Canadian Order.

Aside from abuse reports, Kik may also have transactional chat logs. These logs don't contain the text of the conversation, but are a transaction record showing that username A sent a message to username B at a particular time, and may include the IP address associated to the sender of the chat if requested.

Data that may be available pursuant to a valid applicable Order:

Subscriber data, *this information isn't verified by Kik, meaning we don't have any way to know if it's accurate.*

- Basic subscriber information provided by the user, such as current first and last name and email address
- Link to the most current profile picture
- Device related information
- Account creation date and Kik version
- Birthdate and email address used to register the account (new registrations after November 2014)
- User location information, including most recent IP address (after November 2013)

Doc ID: LEO1.2

KIK'S GUIDE FOR LAW ENFORCEMENT

Content and/or Historical User Data:

- Historical IP addresses used by the Kik user. This log also includes remote ports. *Please note that these IP addresses are provided by a third party, not by Kik.*
- Transactional chat log timestamps, these are similar to call detail records available from wireless carriers and will never include the text of the conversation or the phone numbers of the individuals involved
- Photographs and/or videos sent or received by the Kik user, depending on the version of Kik that the user is using. Photographs and videos are not accessible to our Trust & Safety team, and are automatically deleted within a short period after they are sent
- Roster logs are records showing who the user has added and/or blocked
- Abuse Reports associated to the user are conversations that other users reported through the in-app reporting feature

Content and/or Historical Group Data:

- Group information log, basic group information log that may include current information about the group, including the group JID, group name(s), group type and the status of the group
- Group create log, including details about the creation of a group
- Group join logs, including a record of the users who have joined the group as well as the method that was used to join a group
- Group leave logs, including a record of the users who have left the group as well as the method that was used to leave the group
- Group transactional chat log timestamps, these are similar to call detail records available from wireless carriers and will never include the text of the conversation or the phone numbers of the individuals involved
- Photographs and/or videos sent to the group, depending on the version of Kik that the user is using. Photographs and videos are not accessible to our Trust & Safety team, and are automatically deleted within a short period after they are sent
- Group abuse reports associated to the group are a record of group conversations that were reported by a Kik user within the group, through the in-app group reporting feature

PLEASE NOTE: We reserve the right pursuant to applicable law to refuse to provide information.

Recommended Language

Please find below some language that you're welcome to include in your Orders.

US Orders

We can accept a valid US Order (subpoena or court order) for the disclosure of the most recent basic subscriber data and up to 30 days of recent IP addresses if available. If this is what you require please include the following language in your Order:

- Recent basic subscriber data and recent IP addresses associated to the Kik account 'USERNAME'

KIK's GUIDE FOR LAW ENFORCEMENT

Please be advised that if you are seeking historical and/or content (images/videos) data, you will need to work through the Mutual Legal Assistance Treaty (MLAT) process to obtain this information.

We can work with you by preserving the requested data while you complete this process.

General Production Orders & Mutual Legal Assistance Treaty (MLAT) Orders

Since we are governed under Canadian law, Canadian agencies can submit a General Production Order to obtain user data. All agencies outside of Canada will need to submit a Mutual Legal Assistance Treaty (MLAT) request through the proper legal authorities in order to obtain any user data from us.

For more information about the Mutual Legal Assistance Treaty (MLAT) process, please visit: mlat.info/faq

If you will be submitting a General Production Order or an Order through the Mutual Legal Assistance Treaty (MLAT) process, please feel free to include the following language in your Order:

For Users

- Subscriber data, unrestricted by date, associated to the Kik account 'USERNAME'
- IP addresses associated to the Kik account 'USERNAME' from DATE RANGE
- All transactional chat logs associated to the Kik account 'USERNAME' from DATE RANGE, *or alternatively you can request for,*
- Transactional chat logs between the Kik account 'USERNAME' and 'USERNAME' from DATE RANGE
- Images and videos sent and/or received between the Kik account 'USERNAME' and 'USERNAME' including the IP address associated to the sender of the images and videos from DATE RANGE, *or alternatively you can request for,*
- All images and videos associated to the Kik account, 'USERNAME' including the unknown usernames and IP address associated to the sender of the images and videos from DATE RANGE
- A date-stamped log showing the usernames that Kik account 'USERNAME' added and/or blocked from DATE RANGE
- All abuse reports associated to the Kik account, 'USERNAME', including the unknown usernames from DATE RANGE

For users utilizing the public group "direct message control" privacy feature:

You may request the above data for users who have hidden their usernames with the direct message control feature (ie. "anonymous users"). To identify an anonymous user, provide the following information in your order:

- Note that the subject user is an anonymous user
- Username of the person who received the messages
- Date, timestamp, time zone of text messages received from subject user

KIK's GUIDE FOR LAW ENFORCEMENT AGENCIES

- Date, timestamp, time zone of media (photos/videos) received from subject user
- Display name of the subject user at time of chat
- Public group hashtag

For Groups

- Group create log including the creator's username and IP address
- Group join logs from DATE RANGE including the inviter and invitee username(s) and IP addresses
- Group leave logs from DATE RANGE including the remover and removed username(s) and IP addresses
- Group transactional chat logs from DATE RANGE including the senders' IP addresses
- Images and videos sent to the group including the sender's and receiver's usernames and IP address associated to the sender of the images and videos from [date range]
- Abuse reports from DATE RANGE including all usernames

Emergency Disclosure Request

For emergency cases involving the imminent threat of death or serious physical injury to any person, we have established an Emergency Disclosure Request process to allow the release of limited basic subscriber data.

Submitting an Emergency Disclosure Request

Our Emergency Disclosure Request form, (along with instructions for completing and submitting the form correctly) can be downloaded from our Resource Center at <http://kik.com/lawenforcement>. To ensure quick processing of your Emergency Disclosure Request, please submit the request to lawenforcement@kik.com using the email subject line "EMERGENCY DISCLOSURE REQUEST"

There is a section on our Emergency Disclosure Request form that asks for information required to disclose on a user who is using the direct message control feature (ie. where the username of the user is not available). If you are submitting an emergency disclosure request for an anonymous user's data, please ensure that these fields are completed.

Once we receive your completed form, we'll review and acknowledge receipt of your Emergency Disclosure Request. If the investigation meets our emergency criteria, we'll provide the investigating officer with a Glossary of Terms along with the data response if there is data available.

TIP: Please use EMERGENCY DISCLOSURE REQUEST in the subject line of your email so that our Trust & Safety team will be notified of your request and will be able to respond to your request on an expedited basis.

PLEASE NOTE: We always recommend that Kik users who are aware of an emergency situation immediately contact their local law enforcement agency for help.

KIK's GUIDE FOR LAW ENFORCEMENT

Preservation Requests

We understand that obtaining a judicial order occasionally takes time. If an Order isn't yet available, we may voluntarily preserve information once we receive a formal preservation request from a law enforcement agency. We accept preservation requests from any law enforcement agency globally.

Submitting a Preservation Request

Our Preservation Request form (along with instructions for completing and submitting the form correctly) can be downloaded from our website at kik.com/law-enforcement.

There is a section on our Preservation Request form that asks for information required to preserve a user who is using the direct message control feature (ie. where the username of the user is not available). If you are submitting a preservation request for an anonymous user's data, please ensure that these fields are completed. Please note that we will not be able to identify the username of the subject user without a valid production order.

Completed Preservation Request forms can be emailed to the Trust & Safety team at lawenforcement@kik.com. Please include the words "Preservation Request" in the subject line. Once we receive your completed form, Kik will review and acknowledge receipt of the preservation request.

We'll preserve all data pursuant to a Preservation Request for a period of 90 days. You can extend your preservation for an additional 90 days by submitting a completed and valid preservation request form and emailing it to lawenforcement@kik.com approximately one week before your original request expires. Please complete a new preservation request form and check off the 'extension' box. Kik will extend the preservation for an additional 90 days, for a total of up to 180 days. If the preservation request expires, we can't confirm that data still exists in our system.

If we receive a preservation request with an invalid username, or a request that doesn't include a Kik username or valid Kik user information, unfortunately we won't be able to preserve any information. In that situation, we'll let you know, and will request an updated preservation request form with the correct information. Please see pages 4-5 for details on locating a Kik username.

Reporting to Police

If we have reasonable grounds to believe that Kik has been used to commit a child pornography offence, we'll file a report with our local law enforcement agency.

Impersonation Reports

Kik users are encouraged to contact our Kik Support team if they feel they are being impersonated on Kik. The Support team will investigate the report, and take action as appropriate. They may remove the profile picture from an account, and/or deactivate the impersonating account. In the event that the Kik Support team isn't able to investigate or make a determination about an impersonation report, they may recommend that the user

Doc ID: LEO1.2



KIK'S GUIDE FOR LAW ENFORCEMENT

contact law enforcement for additional help. The Kik Support team can be reached at safety@kik.com.

Charges and Convictions

Please let us know as soon as possible if the individual associated with the Kik username identified in your request is convicted of an offence that involves unlawful or inappropriate use of our products or services. By notifying us, we'll be in a position to take appropriate steps under our Terms of Service. In most (if not all) cases, we will remove the individual's account from our platform.

We also invite you to let us know if the individual is charged with an offence that involves unlawful or inappropriate use of our products or services. Upon receiving this information we'll be in a position to undertake an internal review of the individual's use of Kik and determine if removing the individual's account from our platform is warranted prior to the prosecution proceeding to court.

Contacting the Kik Trust & Safety Team

Our team is small, and we do everything we can to ensure that we respond quickly to urgent inquiries from law enforcement. To help us do so, please direct all inbound inquiries and/or orders to the Trust & Safety team at lawenforcement@kik.com. Our system will only allow emails submitted from government agency email addresses. All non-agency email addresses are blocked.

- Our mailing address is 420 Weber St North, Suite 1, Waterloo ON N2L 4E7 CANADA
- We are unable to accept inquiries by fax

TIP: Be sure to ask your IT team to "allow" emails from our lawenforcement@kik.com email address, so our replies aren't filtered as spam.

Exhibit M

Data forensic Report from E.S.I. consulting
(Private expert)

2 pages



ESI CONSULTING

DIGITAL FORENSIC SERVICES

Richard D. Connor, Jr., Esq.
AccessData Certified Examiner
Certified Computer Examiner
Certified Forensic Computer Examiner
Digital Forensic Certified Practitioner
EnCase Certified Examiner



October 3, 2018

Shelly Trader Bonano

This is my Report in this matter.

1. Items Examined

- a. Kik Emergency Disclosure Request Response dated May 31, 2017

2. Examination and Analysis Performed

- a. Examined and analyzed data to answer client's questions.

3. Results of Examination and Analysis

An IP address is an Internet Protocol address assigned to devices that connect to the internet. For example, a computer or phone in a home, may connect to wifi to access the internet. The wifi access is provided by a wireless modem, and that wireless modem is assigned an ip address by the internet provider providing internet access.

Devices connected to the internet use different ports for different internet services. The remote port in the Kik data is the port used by the device to access Kik.

The chatNetwork WIFI in the Kik data indicates that the device accessed Kik via a wifi connection. The chatNetwork Mobile-LTE indicates the device connected to Kik via the device's LTE cellular connection, and not wifi. The chatNetwork Mobile-HSPA indicates the device connected to Kik via the device's HSPA cellular connection, and not wifi.

Shelly Trader Bonano
October 3, 2018

Page 2 of 2

It is not possible to determine the device's location from the LTE or HSPA ip addresses. It is not possible to determine the device's location from the wifi ip addresses solely from the Kik data. However, there may be external data or sources which would make it possible to determine the device's location. For example, it may be known that the ip address 76.110.46.234 was the ip address assigned to the user's home wifi modem.

UTC time ("Coordinated Universal Time") is basically Greenwich Mean Time. Florida is UTC -5 during the winter, or Eastern Standard Time. Florida is UTC -4 during the summer, or Eastern Daylight Time. For example 2017-05-01 20:59:31 UTC is 2017-05-01 16:59:31 (UTC -4) or EDT.

An analysis of the Kik data shows some patterns.

- All of the wifi access is from the same ip address, 76.110.46.234.
- Most of the wifi access is outside of business hours. Most of the wifi access is on weekends, and on weekdays after 17:00 and before 08:00.
- Much of the mobile cellular access is during business hours.
- The connections often last into the early morning, 01:00 or 02:00.
- There are 593 connections listed in the Kik data. 413 are wifi connections, and 180 are cellular connections.

The first 1½ pages are Kik account information, for example:

- | | |
|------------------------|--------------------------------------|
| - Scott | User's first name |
| -strader0227@yahoo.com | email address registered for account |
| - daddyhasafunnyface | username |
| - 2016-04-14 20:05:38 | date account opened |
| - Samsung SM-G920T | device used to access account |
| - 10.7.0.6811 | Kik client app version |

Sincerely,



Richard D. Connor, Jr., Esq. ACE CCE CFCE DFCP EnCE

Exhibit N

Comcast's response to H.S.I. Request for Emergency
Disclosure

3 pages

Homeland Security Investigations
Office of the Resident Agent in Charge
251 North Main Street, Suite 800
Winston-Salem, NC 27101-3914



Homeland
Security

To: Comcast Legal Response Center
Fax: 215-286-9920

From: Special Agent Cory E. Brant
Fax: 336-631-5361
Telephone: 678-222-8300

[REDACTED]

1189 SW Edinburgh Dr.
Port St. Lucie 34953
(772) [REDACTED]

Ref: 841486

Emergency Situation Disclosure Request
by Law Enforcement

Please complete this form to assist the Comcast Legal Response Center in exercising its discretion to disclose information to your law enforcement agency or governmental entity pursuant to 18 U.S.C. § 2702(b) or § 2702(c). If you are unable to answer a specific question in writing, please call 877-249-7306. Failure to provide complete answers to any question may result in a delay of the disclosure of the requested information or Comcast choosing not to make any disclosure.

1. What is the nature of the emergency involving immediate danger of death or serious physical injury to any person?

I have received information and am currently investigating the user of this IP address for the sexual exploitation of children. This subject is believed to have raped his daughter last night and sent videos depicting the rape to others. Since it appears that this subject is raping a child under his custody or control and the offenses are actively taking place this emergency request is being sought.

2. Whose death or serious physical injury is threatened?

The child that is being sexually abused is believed to be the subscriber's daughter.

3. What is the pending nature of the threat? Do you have information that suggests that there is a specific deadline before the act indicated in Question 1 will occur? (For example, tonight, tomorrow, at noon.)

The threat appears to be ongoing and the child is continually being sexually abused. It appears the child involved was sexually abused as early as last night.

4. Why is the required disclosure process pursuant to 18 U.S.C. § 2703 or another applicable law insufficient or untimely as set forth by the deadline indicated in Question 3?

Since this investigation involves the active sexual abuse of a minor it is requested that an emergency disclosure be made so law enforcement can identify the user and rescue the victim in an expedited manner. An official request pursuant to 18 USC 2703 will be made as soon as possible.

5. What specific information in Comcast's possession are you seeking to receive on an emergency basis? (Please be specific such as name, street address, telephone, or e-mail contents; do not respond by asking for everything or all account information as that will likely delay processing of the request.)

Subscriber identification information, more specifically the following:

76.110.46.234 on 05/31/2017 at 06:36:32 UTC

- **IP Address Identification** – You must provide the IP address and a specific date & time on this form
- **Email Identification** – You must provide the Comcast email address on this form
- **Telephone # Identification** – You must provide the telephone number and a specific date & time on this form
- **Physical Address Identification** – You must provide the complete physical address on this form

If Comcast makes an emergency disclosure to your law enforcement agency or governmental entity pursuant to 18 U.S.C. § 2702(b) or § 2702(c), you agree to provide Comcast with a formal order to provide your agency with the information provided pursuant to this request within 72 hours. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.


Printed Name


Signature

Special Agent
Title

Homeland Security Investigations
Name of Agency/Governmental Entity

251 N. Main Street, Ste. 800
Address

Winston-Salem, NC 27101
Address


Telephone number


Fax number

Please return this form to fax # 215-286-9920

Exhibit O

Parenting Plan Evaluation Report, by Garry Edwards, Ed.D

37 pages

Case 2:22-cv-14348-DMM
Document 1-5
Entered on FLSD Docket
10/07/2022

Dr. J. J. [Name]
[Address]
[City, State, Zip]

Florida Clinical Psychology

1000 1st Avenue
South Beach, Florida

772-267-7152

FLOR. PSY 7158025

Florida Clinical Psychology

License No. Py3151

APR1508087933

March 22, 2013

Mr. [Name]

Case No. 07-DB-1921

Enclosed is the report of the Forensic Psychology Examination. Please feel free to share the report with your client in your office. However, do not discuss the contents of the report. The nature of the information contained in this report is confidential.

THIS REPORT IS NOT TO BE MADE AVAILABLE TO ANY OTHER PARTY WITHOUT THE MINOR AND OR

Your cooperation is appreciated.

Please contact me if you require any additional information.

Dr. J. J. [Name]

Dr. J. J. [Name], Ph.D.

GARY L. EDWARDS, Ph.D.
CLINICAL CHILD & CONSULTING PSYCHOLOGIST

2270 Gulf Avenue
Vero Beach, Florida

772-582-9152

Post Office Box 154
Vero Beach, FL 32961

FEIN:59-2458085

NP1-LS08081933

Phone: 1-800-423-1331

Parenting Plan Evaluation

THIS REPORT IS NOT TO BE MADE AVAILABLE TO OR DISCUSSED WITH THE CHILD

Scott Trader, Father

LeAnne Drew, Mother

Case No. 07-DR-1921

Honorable Barbara W. Bronis, Circuit Judge

Child: Samantha LeAnne Trader (dob 02-27-2006, age 7 years, 8 months)

Dates of Evaluation: 08-14-2013 through 10-14-2013

The current evaluation was conducted upon an order signed by the Honorable Barbara W. Bronis, Circuit Judge, to appoint an independent expert to conduct a social investigation and study of both the parents and the child pursuant to section 61.26 Florida Statutes and Rule 12.363, Florida Family Law Rules of Procedure. The parties have been unable to agree upon a psychologist to conduct the evaluation, and the undersigned was appointed.

The order states that "The primary issues to be addressed by Dr. Edwards and the recommendations he is requested to make to the Court are whether the existing order under which each party has equal time sharing with the child should be modified so as to reduce or restrict the father's time sharing due to the child's behavior or conduct in the father's care and whether such modification is in the child's best interests. If the answer to the foregoing questions is in the affirmative, then the Court requests Dr. Edwards to specify the reduced or restricted time sharing schedule that should be implemented to protect the best interests of the child and how long such schedule should continue, as well as any other recommendations that would be appropriate to the child's best interests."

Appendix A: Interview Schedule and Assessment Schedule

The following are the dates and times of the interviews and assessments:

- 08-14-2013 - Interview
- 08-14-2013 - Interview and Psychological Assessment
- 08-14-2013 - Personality Assessment Inventory (PAI)
- 08-14-2013 - Minnesota Multiphasic Personality Inventory (MMPI-2)
- 08-14-2013 - Interpersonal Behavior Scale (IBS)
- 08-14-2013 - Parenting Relationship Questionnaire (PRQ)
- 08-14-2013 - Parenting Satisfaction Scale (PSS)
- 08-14-2013 - BASC-2 Behavior Rating Scale (BRS)
- 08-14-2013 - BASC-2 Structured Developmental History (SDH)
- 08-14-2013 - Observation of Mother and Child
- 08-14-2013 - Further Interview

Scott Tracer (dob 09-17-1985, age 27 years, 8 children) - Page 1

- 08-19-2013 - Interview
- 08-25-2013 - Interview and Psychological Assessment
- 08-25-2013 - Personality Assessment Inventory (PAI)
- 08-25-2013 - Minnesota Multiphasic Personality Inventory (MMPI-2)
- 08-25-2013 - Interpersonal Behavior Scale (IBS)
- 08-25-2013 - Parenting Relationship Questionnaire (PRQ)
- 08-25-2013 - Parenting Satisfaction Scale (PSS)
- 08-25-2013 - BASC-2 Behavior Rating Scale (BRS)
- 08-25-2013 - BASC-2 Structured Developmental History (SDH)
- 08-25-2013 - Further Interview

Samantha Elaine Tracer (dob 07-17-1986, age 27 years, 8 children) - Page 2

- 08-26-2013 - Interview and Psychological Assessment
- 08-26-2013 - Personality Assessment Inventory (PAI)
- 08-26-2013 - Minnesota Multiphasic Personality Inventory (MMPI-2)
- 08-26-2013 - Interpersonal Behavior Scale (IBS)
- 08-26-2013 - Parenting Relationship Questionnaire (PRQ)
- 08-26-2013 - Parenting Satisfaction Scale (PSS)
- 08-26-2013 - BASC-2 Behavior Rating Scale (BRS)
- 08-26-2013 - BASC-2 Structured Developmental History (SDH)
- 08-26-2013 - Further Interview

08-18-2013 - Interview

08-17-2013

08-17-2013

08-17-2013

08-17-2013

08-17-2013

08-17-2013

08-17-2013

08-17-2013

08-17-2013

Mr. Trader lived with Samantha until March 2012, at which time he was supervised by the Department of Children in Care until April 2012.

On July 5, 2008, the Court entered equal time sharing with Mother providing time sharing on Monday and Thursday, Father having time sharing on Tuesday and Wednesday, and the parents alternating weekends, Friday, Saturday, and Sunday. This time sharing began when Samantha was two years, three months old and continued until March 28, 2012, when Samantha was six years, one month old.

On March 27, 2012, Mr. Trader received a call from law enforcement indicating that he should not see Samantha, and he was subsequently arrested on a lewd and lascivious charge and later for a possession of child pornography charge. He was incarcerated from May 3, 2012 until October 4, 2012. Since his arrest, he has had no contact, physical, verbal, or media, with his daughter Samantha.

While he had had a previous arrest for domestic violence, violating a restraining order, and violating probation, the arrest on the lewd and lascivious charge was made following the allegation that, while Samantha was staying with him overnight, she was made to watch him have sex with his girlfriend. With this allegation, a search warrant revealed child pornography files which were in a cache file on his computer.

On release from incarceration, on October 4, 2012, Mr. Trader returned to live with his mother, stepfather, and brother, Keith. The original charge for which he was arrested, lewd and lascivious, was dropped and the subsequent charge of possession of child pornography was nolo processed. He entered a plea of child neglect and was sentenced to time served, four years probation, a mental health evaluation, no access to internet pornography, and adjudication was withheld.

Since the time of his arrest, and since his release, he has had no contact, physical, verbal, or media with his daughter, Samantha (currently seven years, eight months) for approximately 18 months (at the time of this dictation).

Interview - LeAnne Drew: Mrs. Drew, currently 24 years, 11 months old, is the biological mother of Samantha. She contributed to the history leading to current evaluation above. Mrs. Drew indicated that she was born in Birmingham, Alabama, and has had no contact with her biological father. Her mother lives in Port Saint Lucie. She stated she was in Alabama until about age 13, living with her maternal grandmother. As long as she can remember, during this time, she did visit with her mother and her mother had a boyfriend. Mrs. Drew is currently on page 13. Her father is [redacted] and is married for 17-18 years.

living with the maternal grandparents, she then moved in with her mother and brother in Alabama and he subsequently left for Salt Lake in 2001 at age 12.

About age 14, she left her mother and stepfather's home and moved in with her boyfriend's step-mills parents. She stated they had not been dating long, which she asked why she moved, she stated it was a big regret of hers. She said she was very unhappy with her home situation and very jealous of her half-siblings. She indicated that she said some things about her stepfather to her boyfriend. She said that he was abusive and made her drink dish soap if she did not clean up her tongue. She indicated that DCF became involved and told her stepfather to keep his distance and for her not to be around him. She indicated her mother and stepfather let her move out, and she added that she almost lost the relationship with her brother and sister over that. She stayed with the Mills family for approximately six months and had no contact with her stepfather and little contact with her mother and siblings.

Then, at about age 16, she moved in with Scott Trader and his family at his mother's house. She stated she met Mr. Trader at Walmart where he was employed and subsequently gave him her phone number. As noted before, three months after moving in, they became pregnant and had a final separation in March 2007 on Mr. Trader's arrest for domestic violence. At that time, she then returned to live with her mother, stepfather, and siblings. She remained with them until July 2009, at which time, she married Stephen Barfield, on July 19, 2009. Samantha was three years, five months old when she married Steve Barfield. They were married and living together for six months and divorced in 2010 and had no children. Mrs. Drew indicated they had known each other "forever" and were raised in the same church—Bible Missionary Church. She stated they began dating in the beginning of 2008. Mr. Barfield was living in Mobile, Alabama. She and Samantha flew up and visited, and they had a long distance relationship. When asked about their separation and divorce, she stated that he left, noting that he lost his job here and went back home. She stated that she could not relocate with Samantha out of state. Prior to Mrs. Drew's marriage to Mr. Barfield, she had petitioned the court for relocation to Alabama which was denied.

After Mr. Barfield returned to Alabama, Mrs. Drew stayed with a friend and her four children but noted it was too much for them and they then moved in with her mother for two weeks before she then rented an apartment in Fort Pierce, staying there for long because it was infected with mold. She then relocated to Stuart in an apartment for several months.

Mrs. Drew indicated she then moved to Stuart, Florida in 2011. She indicated that the military moved her to Stuart, Florida in 2011 and she stayed there for several months.

On May 12, 2012, Mrs. Drew indicated that she was living with her mother, Mrs. Mary Ann Drew, at the time of the incident. Mrs. Drew indicated that she was working at the time of the incident. Mrs. Drew indicated that she was working at the time of the incident. Mrs. Drew indicated that she was working at the time of the incident.

She indicated that she was living with her mother, Mrs. Mary Ann Drew, at the time of the incident. Mrs. Drew indicated that she was working at the time of the incident. Mrs. Drew indicated that she was working at the time of the incident. Mrs. Drew indicated that she was working at the time of the incident.

Mrs. Drew indicated that she completed high school through fifth grade in Birmingham, Alabama, sixth grade in Shelby, Alabama, and then middle school through the first semester of the ninth grade in Port Saint Lucie. She stated she dropped out of school after about the first three to four months. She noted she ran away from home for three or four days and the maternal grandparents came down from Alabama and took her back to Birmingham where she had some home schooling. She then returned to Port Saint Lucie living with her mother and stepfather but did not attend school.

While staying with the Mills family, she worked at fast food restaurants and during her pregnancy as a receptionist at Tiffany Hall Nursing and Rehab. She indicated she was also going to cosmetology school at the Port Saint Lucie Beauty Academy and completed that program in 2010. She stated she started there when Samantha was 3-4 months old. From October 2005 until December 2008, she worked at a hair salon as a shampoo assistant.

She indicated this work history was interrupted due to a severe automobile accident resulting in multiple injuries with a hospitalization at the Halifax Medical Center (Volusia County) for two weeks and then rehabilitation at home for over a year. She indicated she was driving friends to Volusia County and she and the friends were taking turns driving and when she woke up she was under the car. She indicated Samantha was almost two years old. This took place in Volusia County at about 6 p.m., and Samantha was in daycare. She stated she did not tell her mother or stepfather that she was going to Volusia County, and she was supposed to have picked up Samantha by then.

After her rehabilitation, she then worked at 7-11 for over a year. She noted that she fell at work and re-injured her knee, was on Workers' Compensation, had surgery on the knee, and was again in rehab for a year. After moving to Stuart in August 2010, she worked as a house cleaner for several months. In April 2011, she worked for a company for HRS until she became pregnant and had to quit due to complications.

Mrs. Cruz recalled that she has not been asked to testify in a trial, and that a judge told her that her testimony would not be taken into account in the trial. She stated that she did not testify because she was afraid of the judge and the jury. She also stated that she was afraid of the police and the prosecutor. She stated that she was afraid of the judge and the jury because she was afraid that they would not believe her. She also stated that she was afraid of the police and the prosecutor because she was afraid that they would punish her. She stated that she was afraid of the judge and the jury because she was afraid that they would not believe her. She also stated that she was afraid of the police and the prosecutor because she was afraid that they would punish her.

With regard to the specific incident which resulted in Mr. Trader's arrest, Mrs. Drew stated that Samantha told a neighbor and the neighbor then told her. She stated Samantha stated that her father made her watch him have sex with his girlfriend and this happened because her paternal grandfather was visiting from New York and he was sleeping in Samantha's bed, and Samantha had to sleep in her father's bed, and Mr. Trader was arrested. She stated he was incarcerated for less than a week that time. Law enforcement then searched his home and found child pornography on a computer, and he was then arrested on May 2, 2012, and incarcerated for six months and was released on October 4, 2012. She indicated that he has had no contact with Samantha based on an injunction filed in May 2012 by her for Samantha. This injunction was set to expire on May 31, 2013, but was extended on July 18, 2013.

She indicated that she and Mr. Foster discussed their relationship with her father, who was a police officer and investigator, when asked about her. She stated that she never knew her father. I didn't want to get in contact with the police officer. She stated that after Foster was there (at the police investigation) I would be safe. She then stated that she did not want something not to have happened with the police investigation. She then stated, however, they did not send any birthday or Christmas presents to her father.

She added that although not being the best or a parent, she could be educated and "let all the children be happy". When asked what this meant, she stated that parents should be good and happy. Samaniso watching her father and his wife quarrel and yell, and noted that they were abusive domestically.

Interview - Scott Trader: Scott Trader, 28 years, 4 months old, is the biological father of Samantha. Mr. Trader contributed to the interview developing the history leading to the current evaluation.

He indicated that he was again arrested for violation of the restraining order. He stated that Mrs. Drew had a friend who lived on the same hallway as his apartment, and Mrs. Drew would come to visit her and they would be outside in the hallway, and he could not go into the corridor to leave his apartment. He stated he had to call work four times because he could not get in, and his mother had to do his shopping. He stated he told Mrs. Drew's friend to tell Leanne not to be there in the hallway, after which he was arrested, spent 17 days in jail for violating probation, and stated that the charge was maintained by the Court.

Mr. Trader indicated he was again arrested for domestic violence on November 4, 2010. He stated he was sharing a house with an Elizabeth Rakowski who was a friend of Mrs. Drew's. He stated that he came home from work, and she was on the phone with Mrs. Drew, at which he became upset with the call, an ashtray was thrown at him, he pushed her, and he was subsequently arrested and placed on one year probation.

He indicated that there was a history related to another arrest on April 10, 2012. He stated that Mrs. Drew came to the house that he was sharing with Elizabeth while he was in jail for the domestic violence arrest on November 4, 2010. While in the house, they found a video tape of Mrs. Drew and Mr. Trader engaged in sexual relations on December 14, 2005. At the time, Mrs. Drew was seven months pregnant with Samantha, she was 17 years old, and he was 20 years old. He indicated that both Mrs. Drew and Ms. Rakowski took the tape to law enforcement, and it was determined that this was a family dispute. Mr. Trader noted that the camera taking the video was set up by Mrs. Drew.

On April 10, 2012, he was again arrested and incarcerated for three days on a charge of lewd and lascivious exposure on a minor child. This arrest occurred after his daughter, Samantha, walked in on us (his girlfriend, Katrina) while they were having sex. He stated the charge was not processed.

He was then again arrested on May 3, 2012 on a charge of possession of child pornographic material which was made based on a search warrant following his April 2010 arrest. He stated he was incarcerated for 154 days, and the case was resolved on October 4, 2012 with the charges dropped, and he entered a plea of guilty and received adjudication withheld and a one year probation.

Mr. Trader indicated that following the March 20, 2007 court order, he was arrested, a DV injunction was entered against him from April 4, 2007 until May 4, 2007. This injunction allowed him unrestricted access to his daughter every week from Friday at 7 a.m. until Sunday at 4 p.m. He indicated that, however, after the injunction expired Mrs. Drew curtailed his access because of a no contact provision in the criminal case which was still pending.

As of February 5, 2008, Mr. Trader had had no contact with his daughter, Samantha, since the expiration of the DV injunction on May 4, 2007. On February 5, the court ordered that Mr. Trader complete supervised visitations to reacquaint the father and daughter. This was completed at Castle. Mr. Trader then indicated that on May 30, 2008, the court ordered the 50/50 time sharing arrangement which was in place until his arrest on May 3, 2012.

Mr. Trader indicated he was born in Queens, New York, living there until age 17 when he relocated in March 2003 to Port Saint Lucie. He stated that his parents are divorced with his father, Dennis, living in Queens and his mother, Shelly, living in Port Saint Lucie with her husband, Leon. Leon is legally blind and living in the home is his 30-year-old brother, Keith, who is autistic.

Mr. Trader indicated he stated he did not have any contact with his daughter, Samantha, since the expiration of the DV injunction on May 4, 2007.

He then went to work history. As a youth, he collected bottles for deposit and worked as a laborer in the construction industry. At age 16, he was employed by Mark Allen as an asphalt paver. On relocation to Florida, he was employed for seven months before becoming employed by the City of Port Saint Lucie in the maintenance department. During the probationary period, he was terminated for being late and was let go.

He then did telemarketing for a while until November 2004 when he was hired by Walmart initially as an overnight unloader and then as a stock manager supervisor. He then became a re-modeler, supervising crews resetting store configurations. He then returned to overnight work due to the stress secondary to his arrest. In October 2012, he was terminated by Walmart due to his child neglect conviction even though adjudication was withheld. He indicated his performance evaluations at Walmart prior to his termination had all been satisfactory. He has been unemployed since his termination from Walmart.

He indicated that he had no legal history until his arrest in March 2007 for domestic violence. His prior arrests are noted in the previous history. He acknowledged a moving traffic violation in the past five years for speeding.

When asked about alcohol use, he described his use as infrequent, perhaps 5-6 beers per week, now only 2-3. When asked about illegal drug use, he acknowledged marijuana use from about age 13 to age 16 in social settings with friends. He neither bought nor sold marijuana. He has not used other illegal substances. He does not take prescription medication. He acknowledged a fracture of his right ankle in 2004. When asked about mental health counseling, he stated he participated in an anger management program through the batterers' intervention program on two occasions. He also had couples counseling with Mrs. Drew in 2004. He acknowledged a court ordered mental health evaluation which was obtained on November 20, 2012.

Mr. Trader reports no adverse financial actions taken against him.

He has one tattoo, the description of which appears appropriate. His ears and tongue are pierced. He states he has not been in a physical fight as an adult other than that reported in the domestic violence allegations.

Mr. Trader acknowledges accessing heterosexual pornography.

Mr. Trader is currently involved in a romantic relationship with his fiancée, Sandra Varner (DOB 04/10/1987, age 35 years 6 months). Ms. Varner is currently employed. They are the parents of a 10-year-old child. They are currently living in a house currently in foreclosure.

Mr. Trader was asked about his observations of the relationship between Samantha and her grandmother, Sherry. He stated it was really good and that they are very close and have such a bond. He noted that she helped raise Samantha when he and LeAnne were working, that Samantha was her vocal, after first grandchild.

He noted that she was involved in both the morning and evening routines with Samantha. He indicated that relationship with her step-grandmother, LeAnn, was good noting that he found a way with children and that she is his whole world, and that he is close with him and talking to him. When asked about his brother, Keri, he indicated that his brother never really socializes and he is more fascinated by movies and the internet. He stated that Samantha knows that he is special.

Mr. Trader was again asked about co-parenting communication and he indicated that there is not very much. He noted that they used to text a lot but when they spoke on the phone it ended abruptly. He stated that the relationship is not good and because of his incarceration they had a very poor shared parental responsibility relationship. He stated that following his arrest, he has no information whatsoever about his daughter and does not believe his daughter knows anything about him or that she has a sister.

Mr. Trader was asked if he had been contacted by Samantha's counselor, and he indicated that he had not. He did state that he knows she is seeing a counselor because he has seen the counselor in court.

Mr. Trader was asked that if time sharing was recommended between himself and his daughter how he felt that should take place. He stated that he did not want her thrown right back into his family, noting that her mental state is too fragile. He indicated that over a period of three to six months, he suggested one day per week for several weeks and then eventually bringing the time sharing back to where it was.

Interview - Samantha LeAnne Trader: Samantha, currently 7 years, 8 months old, is the biological daughter of Scott Trader and LeAnne Drew. She was seen on two occasions brought by her mother. She was not seen for observations with her father due to the no contact order limiting their contact. She separated easily in individual interviews and was calm, cooperative and maintained eye contact and smile throughout the interview. She was very compliant and cooperative and did not exhibit any signs of distress or discomfort. She was very compliant and cooperative and did not exhibit any signs of distress or discomfort.

When Sammie drew the picture which she wanted to make for her father, she drew a picture of them standing together in the grass, holding hands with the captioning down. She was careful to make sure the figures in both pictures were wearing glasses.

She wanted to fold the paper in half so she could make it in the form of a card. On the left opposite the picture, she wrote "Dear Daddy I miss you so much that when you get out of jail and I go (know) I'd will ask if I can come see you and when I do I will come running in give you a hug and do you no know what I will say Daddy "Daddy you are home I miss you so much Love Samantha Prader. On the opposite side she painted her hand which she colored in and signed it off "From Samantha".

She stated that she is not sure if Scott ever had any contact with Samantha, but she is not sure if he ever had any contact with her.

She stated that she is not sure if Scott ever had any contact with Samantha, but she is not sure if he ever had any contact with her. She stated that she is not sure if Scott ever had any contact with Samantha, but she is not sure if he ever had any contact with her.

She stated that Samantha's time spent with her father or her mother is being "happy and contented" and not really waiting for things. It was a happy environment.

On March 2012, she indicated that Scott or herself have had any contact whatsoever with Samantha. She stated on the day in question, she went to pick her up from school and she waited and waited and then she called Scott and asked Samantha up to come. She stated she has not seen or spoken to him.

When asked why they had not made any effort to contact Mrs. Drew, she stated it was not planned. She noted the police called Scott and was told that it was better that he not have contact with Samantha. She also stated that is a restraining order put on Scott by Mrs. Drew. It was noted that he or "third parties" were not to have contact with Samantha.

When asked what her recommendation would be for a transition for Samantha to begin having contact again with her father, she stated that Samantha cannot be thrown into the situation. She noted that as a family (the Treder's), they do not know what her wants or needs are because they have not seen her. She stated that she felt it would be best to let her get used to the situation for a short period of time, perhaps one or two days per week for 4-6 weeks, "to get back into the swing."

Ms. Brennan was asked to describe what was occurring during the alleged incident involving Samantha observing her father and his girlfriend engaged in sex. She stated that on the night Dennis was visiting from New York and as such was sleeping in the bedroom usually occupied by Samantha. Keith was in his room. She and her husband, John, were in the master bedroom. She indicated that in the master bedroom is also a "bunk room" where Samantha has previously slept and where she was sleeping on this night. She stated that her grandfather awakened her at about 2:00 in the morning and she went to the master bedroom to see what was going on. She stated that she saw her father and his girlfriend engaged in sex. She stated that she was not sure if she saw anything else. She stated that she was not sure if she saw anything else. She stated that she was not sure if she saw anything else.

Mr. Trader's responses to the screening questions were generally consistent with the information provided by the other sources. Mr. Trader's responses to the screening questions were generally consistent with the information provided by the other sources.

Screening - Scott's Mr. Trader's responses to the screening questions were generally consistent with the information provided by the other sources. Mr. Trader's responses to the screening questions were generally consistent with the information provided by the other sources.

Personality Assessment Inventory (PAI)
Minnesota Multiphasic Personality Inventory-2 (MMPI-2)
Personality Behavior Inventory (PBI)
Marriage Relationship Questionnaire (MRQ)
Personality Construction Scale (PCS)
Personality Behavior Scale (PBS)
Personality Developmental History (PDH)

The findings will be discussed regarding each of the above screening tests.

Personality Assessment Inventory:

Findings:

Findings on Results: Mr. Trader's responses to the PAI revealed an elevation on the **Defense Mechanism Management Validity Scale** suggesting a tendency to present himself in a generally favorable light and being relatively free of common shortcomings to which most individuals will admit. Given the level of defensiveness, the clinical profile is likely to be a distortion and minimization of difficulties. Given the defensiveness, however, there are areas that could indicate problems that merit further inquiry including: **anxiousness**, **stress in the environment**, **impact of traumatic events**, **failures to meet expectations**, **poor sense of identity**, and **impulsivity**. There is no evidence to suggest that he was motivated to portray himself in a more positive or pathological light.

Clinical Summary: The PAI clinical profile is entirely within normal limits. There are no indications of significant psychopathology in the areas that are explored by this individual.

Summary: The findings on the PAI are consistent with the information provided by the other sources. The findings on the PAI are consistent with the information provided by the other sources.

Treatment Considerations: He is not particularly disturbed or distressed by his problem. Was referred to anger management. He reports no conflict with his schoolmates and is very well-controlled without difficulty. He is not in the school's social reinforcement and is nonassertive.

Personality Assessment Inventory

Channe Brew

is typically defining and is a major goal to draw attention

Mental Health Considerations: The MMPI-2 Clinical Profile is within normal limits.

Child Custody Considerations: Due to the various issues, such as the research is not possible.

Mrs. Drew also completed the MMPI-2, and within profile suggested that she presented herself in a very positive manner and tends to present an unrealistically favorable picture of her virtue and moral values. She appears to feel the need to present an image of strong moral character and to downplay her frailties. Her approach suggests a rather naïve or unsophisticated self-perception.

She is an overly conscientious person and is somewhat perfectionistic. She may worry too much about minor problems. She may also have some self-punishing attitudes. She is a generally caring and helpful individual.

She indicates to having more fears than most people do. She reports that her work situation is generally satisfactory. No significant work attitudes requiring treatment attention were noted.

Interpersonal Relations: She has an average impression being with others and is not socially isolated or withdrawn. She appears to meet and talk with other people with relative ease and is not overly anxious about other people. She views her home life as pleasant and supportive.

Mental Health Considerations: The MMPI-2 Clinical Profile is within normal limits.

Child Custody Considerations: Her validity measures suggest that she attempted to present a very positive picture of her psychological adjustment. This again is not unusual for people who are involved in family custody disputes and want to try to win the custody of their children. She may have some personal problems that she is not aware of. Given that, however, her responses to the research fear scale were not particularly high, it is not clear if her work situation or resolving family problems.

The Interpersonal Behavior Survey (IBS) was developed to distinguish aggressive behavior and aggressive behavior. It is a self-report questionnaire. Validity scores are calculated for each item and a total score is calculated.

The IBS is a self-report questionnaire. It is a self-report questionnaire. Validity scores are calculated for each item and a total score is calculated.

1. **General Aggressiveness** - measures one's general tendency to express anger over a wide variety of issues, including one's behaviors, feelings, and attitudes.
2. **Hostile Intent** - measures one's general attitude toward other people, one's view of the world and the future, and one's expression of anger and hostility. Hostile intent is expressed in one's general attitude toward others and one's expression of anger and hostility.
3. **Disregard of Rights** - measures one's tendency to disregard the rights of others in order to protect one's own rights and interests.
4. **Verbal Aggressiveness** - measures one's tendency to use words as weapons by making fun of others, belittling, and putting others down.
5. **Physical Aggressiveness** - measures the tendency to use force or physical force.
6. **Passive Aggressiveness** - samples behaviors such as sarcasm, negativism, procrastination, and complaining, and indicates indirect or passive expressions of aggression.

The assertiveness scale is comprised of the following subscales:

1. **General Assertiveness** - a general measure of assertiveness.
2. **Self-Confidence** - measures the expression of positive attitudes about one's self and the expression of self-assurance.
3. **Initiating Assertiveness** - an indication of leadership and the tendency to take an ascendant role in groups.
4. **Defending Assertiveness** - reflects behavior related to standing up for one's rights.
5. **Empathy** - samples the willingness to clearly comprehend one's own feelings.
6. **Openness** - even though these subscales may appear similar, they reflect different information with others.
7. **Praise** - reflects one's degree of comfort in giving and receiving praise.
8. **Requesting Help** - measures the willingness to ask for reasonable favors and help when they are legitimately needed.
9. **Personal Demands** - indicates the willingness to ask for things and demands for personal demands and requests.

Mr. Trader's scores on the Parenting Stress Scale revealed an elevation on the scale indicating a moderate level of difficulty in coping with socially undesirable behaviors in his daughter. All other subscales on the Parenting Stress Scale were within normal limits. As a result, these scores are within normal limits with the exception of elevations on the subscale that assesses which measures the willingness to accept reasonable limits and help when they are legitimately needed, and on the Parenting Demand Subscale which indicates a willingness to say "no" to unreasonable or inconvenient demands from others.

In addition to the psychological screening instruments completed by the parents regarding themselves, they also completed instruments related to themselves and their daughter namely the Parent Relationship Questionnaire (PRQ), the Parenting Satisfaction Scale (PSS) and the BASC-2 Behavior Rating Scale.

Mr. Trader was asked to complete these scales keeping in mind the timeframe of approximately 3 years and 10 months that he has 50/50 time sharing with his daughter between approximately May 2008 until March 2012.

The Parenting Relationship Questionnaire (PRQ) is designed to capture a parent's perspective of the parent-child relationship. It assesses traditional parent-child dimensions, such as attachment and involvement, and also provides information on parenting style, parenting confidence, stress, and satisfaction with the child's behavior. The following are descriptions of the PRQ scales:

Attachment - The affective, cognitive, and behavioral relationship between a parent and child that results in feelings of closeness, empathy, and understanding on the part of the parent for the child.

Commitment - The degree of responsibility, obligation, and involvement that a parent has in the child's life, and the parent's willingness to sacrifice for the child's well-being.

Parenting Confidence - The extent to which the parent and child participate together in a variety of activities, and the parent's confidence in the child's abilities.

Parenting Confidence - The comfort, control, and confidence of the parent when actively involved in the parenting process and when making parenting decisions.

Satisfaction with Schools - The parent's belief that the school is doing a good job of meeting the child's educational and emotional needs.

Relational Frustration - The parent's level of stress or distress in relating to and controlling the behavior and affect of the child, along with the tendency to over-react and become frustrated in common parenting situations.

In addition, the PIRG contains validity indexes which assist in assessing the quality of the responses. The S-Index is a measure of the tendency to be excessively agreeable about the parent-child relationship. The D-Index measures the tendency to give an extremely positive picture of the parent's relationship with the child - what might be called "defensiveness" or "pink cloud". The Consistency Index measures random use of responding and identifies instances where respondent gave differing responses to questions that are usually answered similarly. The Response Pattern Index identifies cases where a respondent was inattentive to item content.

Mr. Trader's responses to the PIRG, again related to the 3-year, 10-month time period with which he had 50/50 time sharing with his daughter, revealed: On the Attachment scale, he reported a level of attachment that is higher than the typical relationship between a parent and child. On the Communication scale, he indicated that his daughter regularly tells him about daily events including school activities, interactions with friends and problems she may be having. On the Involvement scale, he indicated that he participated in a very high number of common activities with his daughter. He also reported on the Parenting Confidence scale, a high level of confidence in his ability to make good parenting decisions. He also noted that on the Relational Frustration scale that he had a lower than average level of frustration and difficulty associated with parenting. He reports being consistent on the Discipline practices scale when responding to her misbehavior and indicated that establishing household rules were important. He also noted with regard to Social Satisfaction that he is generally pleased with his daughter's social relationships.

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the parent's satisfaction with her or his own performance in the parenting role.

The Parenting Satisfaction Scale (PSS) is a standardized measure of parents' and parents' and/or children. The scale measures parents' satisfaction with their relationship with their spouse/ex-spouse, parents' satisfaction with the spouse or ex-spouse's performance in the parenting role, and the parent-child relationship which assesses the parent's satisfaction with the relationship with his or her own child and satisfaction with his or her performance which assesses the parent's satisfaction with her or his own performance in the parenting role.

Mr. Trader's responses to the PSS resulted in an average rating of satisfaction with Mrs. Drew's parenting performance; an above average rating of satisfaction with the parent-child relationship between himself and his daughter; and a superior rating of satisfaction with his parenting performance.

Mrs. Drew's responses to the PSS resulted in a low average rating of her satisfaction with Mr. Trader's parenting performance; an above average rating of her satisfaction with her parenting relationship with Samantha; and a superior rating of her satisfaction with her parenting performance. She made marginal notes on several of the PSS items. She stated that she agreed that Mr. Trader usually does not help enough with childcare and noted that it was because he usually was not home to take Samantha to school and was sleeping when time came to pick her up from school. She strongly agreed that she was delighted with the relationship that Mr. Trader has with Samantha, noting that she does agree because he has no relationship with her at this time. She also strongly agreed with the statement that she feels good about the amount of involvement that Mr. Trader has with Samantha noting it is because he has no involvement and added that, given the circumstances and nature of what has happened, "I feel this best for him to have no involvement."

The Behavior Assessment System for Children (BASC) is a multifactor behavior rating scale which can be completed by parents and teachers. It is composed of seven main scales: internalizing problems, which of these are derived from the Child Behavior Checklist (CBCL) - Parent Report and Child Report, conduct problems, externalizing problems, somatization, anxiety, withdrawal, and attention problems. The BASC also includes Social Skills and Self-Concept scales. The BASC is a valid and reliable measure of children's and adolescents' behavior and social skills.

Mr. Traver and Mrs. Drew also completed a family marital history. The results completed by the parents on family relations is summarized.

Due to the fact that the father has had no contact with the child for more than a year (18 months), a period of transition to the rotating court-ordered equal time-sharing schedule would be in the best interest of the child. It is mandatory that such a transition take place. Due to the length of time of separation between Samantha and her father, time sharing must be reintroduced on a gradual and progressive basis.

The following schedule is recommended: beginning with 3 a.m. to 9 p.m. Saturday-day visits weekly for one month, followed by Saturday and Sunday day visits, 9 a.m. to 6 p.m., for two weeks, followed by Saturday 9 a.m. to Sunday 6 p.m. overnight visits for two weeks, followed by Friday after school, Friday to school on Monday, every other weekend visits for two weeks, followed by the re-institution of the 50/50 time sharing schedule.

the 20th century, that the economy is based on selling a service, not a product, but mostly the customer and the seller themselves. There was no incentive to change the channel.

Since Samanthia has been separated from her father and the family, she has been in charge of her mother and her two brothers and the family. She has been addressing the problem and what has happened. She has been in charge of the family. She also indicated that her father has been in contact with the paternal family. She indicated that her father has been in contact with the paternal family. She indicated that her father has been in contact with the paternal family. Samanthia said "If they loved me, but they didn't really and I want to know why." It almost seems as if the relationship between Samanthia and her father is somewhat by default, i.e. while not actively denying the relationship between father and daughter, is not actively being engaged either.

also notes that her reports and opinion, as described above, are based on her interest in child pornography.

The administered the Sexual Addictions Screening Test (SAST) which is a self-report measure of interest in pornography. Mr. Trader's score on the SAST was 14, which is in the range of low to moderate interest. An impression was made that he exhibits interpersonal relationship issues and is experiencing an adjustment disorder (with anxious mood) and that he would benefit from interpersonal therapy but that there is no path on which to mandate therapy.

Also noted in this history and a significant basis for the duration of his incarceration of 154 days was the discovery of child pornography in the cached version of his computer. Apparently the charge of possession of child pornography was not supported. However, unless he is pled to a charge of child neglect.

The clinical health evaluation obtained in November, 2012 does not support an impression that Mr. Trader's interest in pornography "rose from the level of a paraphilia or pathology." The counselor's impression appears to have been made in the absence of her having any direct contact via individual interview, psychological testing, or collateral interview of Mr. Trader regarding his daughter Samantha.

Based on the history obtained and review of available data, it is the examiner's opinion that Mr. Trader does not pose a risk to his daughter.

Mr. Trader has expressed concerns that he, however, is at risk with regard to his relationship with Samantha's mother, LeAnne Drew. While there have been no subsequent allegations made against Mr. Trader for domestic violence or violating restraining orders, he is anxious and apprehensive that the likelihood exists of some action being taken against him and no contact orders have been issued and he is currently working to establish necessary resulting in the court's having the opportunity for a hearing. Based on the database, there has been one report of domestic violence allegation made by Mrs. Drew against Mr. Trader on March 20, 2007, which was a subsequent violation of a restraining order related to him domestic violence. The two violations of the restraining order (March 2007) involve a message left by Mr. Trader to Mrs. Drew regarding her reestablishing the cell phone service which he had contacted and threatened calling Mrs. Drew's girlfriend to tell her to go out to a restaurant in the neighborhood and a subsequent hearing in which he was ordered to live with his daughter in the home for a period of time because it would be in the best interest of the child.

Mr. Trader indicated that he had met Mr. Varner at least three times in the year ending in 2011. He stated that the defendant was in the home on Christmas 2011. He stated that on the witness that Santa Claus was making a home with his children, Katrina, would be there. Mr. Trader did not know the name of the wife of his father, Mr. Trader, his daughter, Savannah, would be with him in with him. He did not generally sleep in the paternal grandmother's room on the night in question. He did not see Mr. Varner was with him in the bedroom on the night in question.

This examiner was also appointed to conduct a social media search pursuant to Section 20-20 Florida Statutes. Given its case history, in recent years, it will address the issues listed in that statute. However, an effort will be made to address

The court finds that the evidence presented by the parties is insufficient to establish that the child's best interests would be served by awarding custody to either parent. The court therefore declines to award custody to either parent and instead awards joint custody to both parents.

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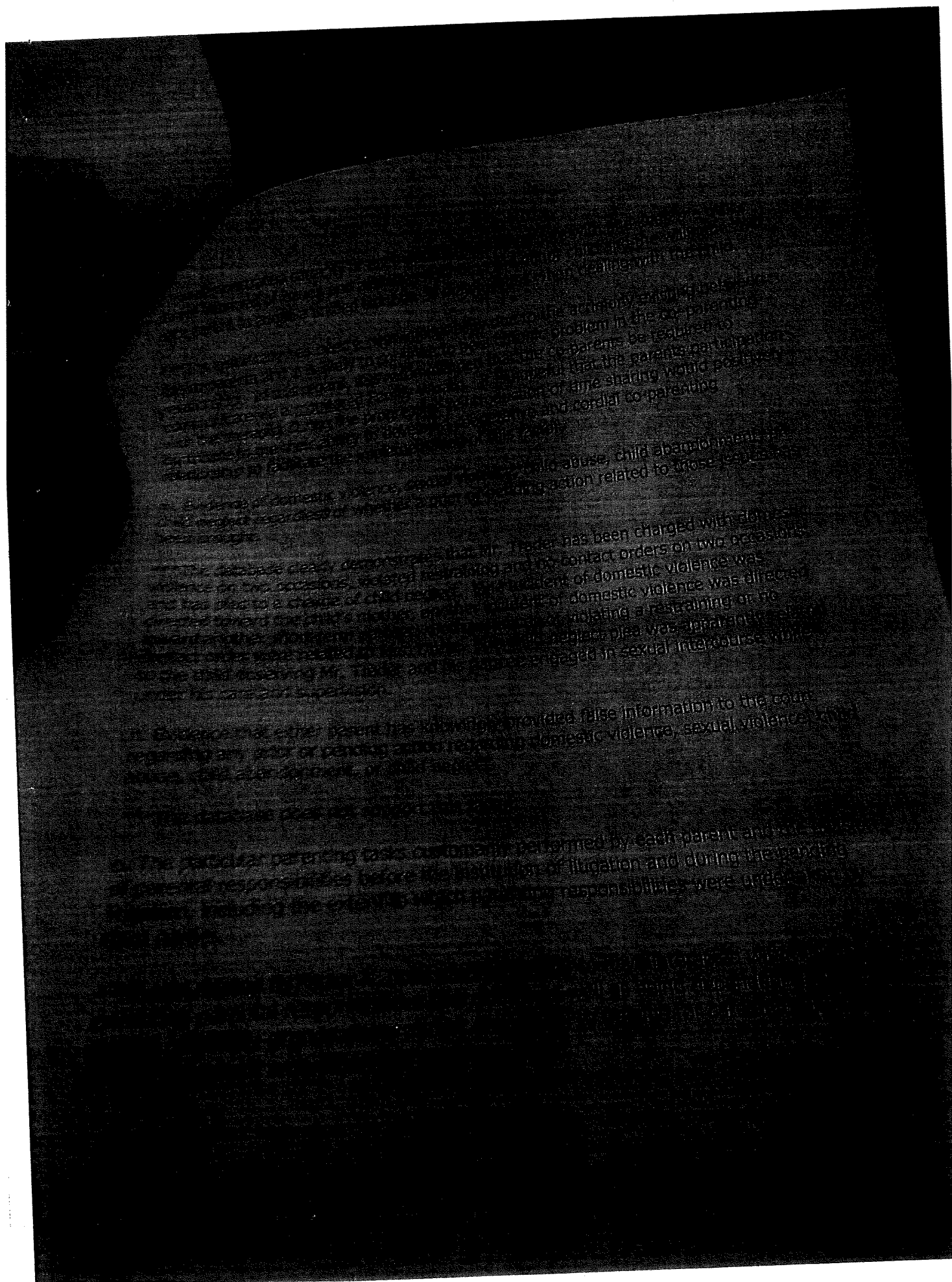
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Due to the temporary custody arrangement between the co-parents, each co-parent will be required to provide the child with the same level of care and supervision as the other parent.

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Exhibit P

St. Lucie County property appraiser identification card

3 pages

Property Card

Michelle Franklin, CFA -- Saint Lucie County Property Appraiser -- All rights reserved.

Property Identification

Site Address: 1189 SW EDINBURGH DR
 Sec/Town/Range: 36/37S/39E
 Map ID: 43/36S
 Zoning: RS-2

Parcel ID: 3420-660-0974-000-5
 Account #: 85978
 Use Type: 0100
 Jurisdiction: Port Saint Lucie

Ownership

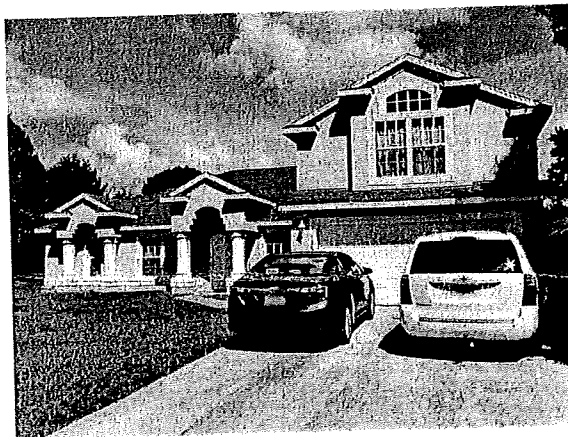
Leon M Bonnano
 Shelly F Trader-Bonanno
 1189 SW Edinburg DR
 Port Saint Lucie, FL 34953

Legal Description

PORT ST LUCIE-SECTION 33- BLK 2216 LOT 21 (MAP 43/36S) (OR 3757-1581)

Current Values

Just/Market Value: \$227,600
 Assessed Value: \$191,881
 Exemptions: \$76,000
 Taxable Value: \$115,881
 Taxes for this parcel: SLC Tax Collector's Office
 Download TRIM for this parcel: Download PDF



Total Areas

Finished/Under Air (SF): 2,683
 Gross Area (SF): 3,510
 Land Size (acres): 0.25
 Land Size (SF): 10,800

Sale History

Date	Book/Page	Sale Code	Deed	Grantor	Price
Jun 4, 2015	3757 / 1581	0001	WD	Jones Katie	\$185,000
Apr 23, 2015	3739 / 1637	0111	OA	Jones Katie	\$0
Jan 5, 2009	3056 / 2921	0112	SP	Suntrust Bank	\$169,000
Oct 10, 2008	3030 / 0172	XX01	CT	Ramjit Rishi R	\$91,000
Jun 16, 2006	2601 / 0191	XX00	WD	Mercedes Homes Inc,	\$370,000
Mar 10, 2005	2440 / 0746	XX00	WD	Paruszkiewicz Arlene G	\$62,000
Sep 1, 1985	0477 / 1608	XX00	CV		\$2,700

Building Information (1 of 1)

Finished Area: 2,683 SF

Gross Total Area: 3,510 SF

Exterior Data

View:
 Building Type: HC+
 Grade: C+
 Story Height: 2 Story

Roof Cover: Dim Shingle
 Year Built: 2006
 Effective Year: 2006
 No. Units: 1

Roof Structure: Hip
 Frame:
 Primary Wall: CB Stucco
 Secondary Wall:

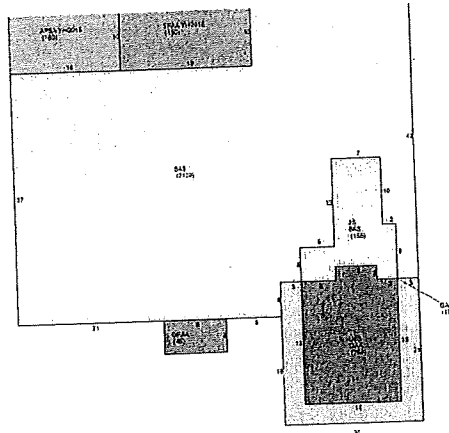
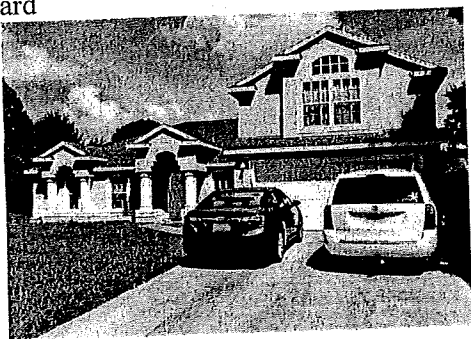
Interior Data

Bedrooms: 5
 Full Baths: 3
 Half Baths: 0
 A/C %: 100%

Electric: MAXIMUM
 Heat Type: FndHotAir
 Heat Fuel: ELEC
 Heated %: 100%

Primary Int Wall:
 Avg Hgt/Floor: 0
 Primary Floors: Carpet
 Sprinkled %: N/A%

Card



Sketch Area Legend

Sub Area	Description	Area	Fin. Area	Perimeter
2S	ONE FULL STORY OVER BASE (TOTAL 2 FLOORS)	155	155	68
APSA	Aluminium Porch (Screen) Average	160	0	52
BAS	BASE AREA	2264	2264	314
GAA	Garage Attached Average	432	0	186
OPAA	Open Porch Attached Average	45	0	28
SPAA	Screen Porch Attached Average	190	0	58
UBS	UPPER BASE AREA/+1	264	264	68

Special Features and Yard Items

Type	Qty	Units	Year Blt
Driv-Concret	1	736	2006

Current Year Values

Current Values Breakdown		Current Year Exemption Value Breakdown				Amount
		Tax Year	Grant Year	Code	Description	
Building:	\$192,500	2018	2016	0550	Homestead Exemption over \$50,000	\$25,000
Land:	\$35,100					
Just/Market:	\$227,600	2018	2016	0500	Homestead Exemption	\$25,000
Ag Credit:	\$0	2018	2017	0565	Senior Homestead over 65	\$25,000
Save Our Homes or 10% Cap:	\$35,719	2018	2016	2300	Total & Permanent Disability	\$500
Assessed:	\$191,881	2018	2016	2600	Blind Disability Exemption	\$500
Exemption(s):	\$76,000					
Taxable:	\$115,881					

Current Year Special Assessment Breakdown

Start Year	AssessCode	Units	Description	Amount
2006	0061	1	Port St. Lucie Stormwater	\$163.00

This does not necessarily represent the total Special Assessments that could be charged against this property. The total amount charged for special assessments is reflected on the most current tax statement and information is available with the SLC Tax Collector's Office.

Property Card

2018	\$227,600	\$191,881	\$76,000	\$115,881
2017	\$200,800	\$184,801	\$76,000	\$108,801
2016	\$181,000	\$181,000	\$51,000	\$130,000

Permits

Number	Issue Date	Description	Amount	Fee
P0529656	Jun 6, 2005	Residential New Construction	\$127,338	\$7,106
P15-21604	Aug 12, 2015	Enclosure	\$2,350	\$186
P18-25197	Aug 1, 2018	Air Conditioning Only	\$8,900	\$81

Notice: This does not necessarily represent all the permits for this property.
Click the following link to check for additional permit data in Port Saint Lucie

This information is believed to be correct at this time but it is subject to change and is not warranted.
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Exhibit Q

Appellant's Temporary Pro Se Supplement, unfiled
dated 10/23/2018

55 pages

17-15611

Scott Joseph Trader
#16118-104
USP Coleman II - Inmate Legal Mail
G-2
PO BOX 1034
COLEMAN, FL 33521

**UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT**

ELBERT PARR TUTTLE COURT OF APPEALS BUILDING
56 Forsyth Street, N.W.
Atlanta, Georgia 30303

David J. Smith
Clerk of Court

For rules and forms visit
www.ca11.uscourts.gov

October 23, 2018

Scott Joseph Trader
USP Coleman II - Inmate Legal Mail
PO BOX 1034
G-2
COLEMAN, FL 33521

Appeal Number: 17-15611-DD
Case Style: USA v. Scott Trader
District Court Docket No: 2:17-cr-14047-DMM-1

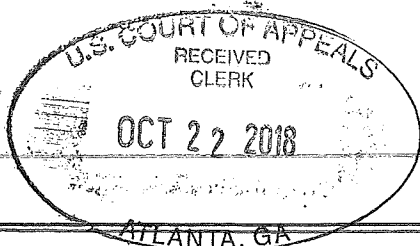
RETURNED UNFILED: "Appellant's Temporary Pro Se Motion Supplement to the Counsel'ed Filed Opening Brief" filed by Scott Joseph Trader is returned unfiled because you are represented by Counsel, see 11th Cir. R. 25-1.

If your motion to discharge counsel is granted, you may refile your motion at that time.

Sincerely,

DAVID J. SMITH, Clerk of Court

Reply to: Carson Wynn, DD
Phone #: 404-335-6181



IN THE UNITED STATES COURT OF APPEALS
FOR THE ELEVENTH CIRCUIT

SCOTT JOSEPH TRADER,
Defendant - Appellant,

V. NO. 17-15611-^{DD}~~DD~~

UNITED STATES OF AMERICA,
Plaintiff - Appellee.

APPELLANT'S TEMPORARY PRO SE MOTION
SUPPLEMENT TO THE COUNSEL'ED
FILED OPENING BRIEF

NOW COMES Appellant, Scott Trader, pro se,
with the instant "temporary" pro se motion in
supplement to the counseled filed brief.

In support, Appellant offers the following:

1. The instant "temporary" motion in supplement to the counseled filed opening brief is hereby filed to serve atleast two important purposes.
2. First, the instant motion serves the purpose of demonstrating before this Honorable court the 'critical facts' and governing 'relevant laws' of which counsel, inadvertently, did not include in the opening brief, and, if not supplemented thereto, the claims will surely fail on its merit.
3. Secondly, the instant motion serves the important purpose of showing this honorable court that appellant is not attempting to do anything other than, "in the interests of Justice," file a merit-demanding Pro se Supplement, warranting relief to this appellant, where appellant will bring before the court's attention to consider crucial facts and relevant law, not included in counsel's opening brief, all of which is directly dispositive to the merits of Trader's claims.

4. PLEASE BE ADVISED that the instant motion is labeled "temporary" for the following purposes:

(a); The submitted supplement motion is not finished/perfected product; (rather, a place-holder)

(b); Appellant is having the instant motion's arguments looked over by "paralegals", whom shall remove all surplusage, redundancy, and have the motion professionally typed in motion form to comport with the character limits, and other rules of this honorable court;

(c); Once the argument has been perfected and professionally typed in proper motion form, in accordance with the rules of Court, appellant will then amend the instant "temporary" supplement, and file the perfected supplement motion.

5. Appellant also hereby supplement the Appendix with crucial 'fact-related' documents, each of which were not filed by counsel in the

opening brief, but is critical to the claims merits in the case sub Judge.

CERTIFICATE OF INTERESTED
PERSONS AND CORPORATE
DISCLOSURE STATEMENT

11th. Cir. B. 26.1.

Barnes, Antonia J., Assistant United States Attorney (AUSA)

Cannon, Aileen M., AUSA

Caruso, Michael, Federal Public Defender

Ferrer, Wilfredo A., Former United States Attorney

Greenberg, Benjamin G., Acting AUSA

Gyires, Marton, AUSA

Hopkins, Hon. James M., U.S. Magistrate Judge

Marks, Nelson, Asst. Federal Public Defender

Matthewman, Hon. William, U.S. Magistrate Judge

Maynard, Hon. Shariel M., U.S. Magistrate Judge

Middlebrooks, Hon. Donald M., U.S. Magistrate Judge

Militello, Kristy, Asst. Federal Public Defender

Peacock, R Fletcher, Asst. Federal Public Defender

Smachetti, Emily M., Asst. U.S. Attorney

4 of 5

Trader, Scott Joseph, Defendant / Appellant

United States of America, Plaintiff / Appellee

Villafana, Marie, Asst. U.S. Attorney

151 Scott Joseph

Scott Trader - pro se

CONTENTS

1) Cover letter, Motion, Certificate of Service	7 Pages
2) Table of contents	2 Pages
3) Placeholder Brief	46 Pages
4) Extraction Report for Chat on Say Hi	12 Pages
5) Law Enforcement Guide to Kik	12 Pages
6) Kik Emergency Disclosure Request ^{Response}	26 Pages
7) Expert Report for Kik Emergency Disclosure Response	2 Pages
8) Comcast Emergency Disclosure Request and Response	3 Pages